

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

**JAMES W. YOO**

**Plaintiff,**

**v.**

**ROCHESTER GENERAL HOSPITAL;  
MONROE COUNTY SHERIFF'S OFFICE;  
STEPHANIE SCROGER YOO;  
AILEEN YOO;  
DOES 1 – 1000,**

**Defendants.**

Civil Action No. **18 CV 6398** (JS)

**COMPLAINT**

**CONSPIRACY AGAINST RIGHTS**

**(18 U.S.C. § 241)**

**DEPRIVATION OF RIGHTS UNDER**

**COLOR OF LAW**

**(18 U.S.C. § 242)**

**CIVIL ACTION FOR DEPRIVATION**

**OF RIGHTS**

**(42 U.S.C. § 1983)**

**CONSPIRACY TO INTERFERE WITH**

**CIVIL RIGHTS**

**(42 U.S.C. § 1985(2)(3))**

**PROCEEDINGS IN VINDICATION**

**OF CIVIL RIGHTS**

**(42 U.S.C. § 1988)**

**MEDICAL MALPRACTICE**

**(NEW YORK CPLR § 214-a)**

**OTHER TORTS – AN ACTION FOR**

**WHICH NO TIME LIMIT IS PRESCRIBED**

**(NEW YORK CIVIL RIGHTS § 4. CIVIL**

**RIGHTS. RIGHT TO KEEP AND BEAR**

**ARMS)**

**DEMAND FOR JURY TRIAL**

**AMOUNT DEMANDED EXCEEDS**

**\$75,000**

## **COMPLAINT AND DEMAND FOR JURY TRIAL**

Plaintiff, James W. Yoo, files this Complaint against Defendants, demands a trial by jury, and alleges as follows:

## **JURISDICTION AND VENUE**

1. This Court has federal question jurisdiction of this matter pursuant to 28 U.S.C. § 1331 because this Complaint arises under 18 U.S.C. § 241 (Conspiracy Against Rights); 18 U.S.C. § 242 (Deprivation of Rights Under Color of Law); 18 U.S.C. § 912 (Officer or Employee of the United States); 18 U.S.C. § 1018 (Official Certificates or Writings); 42 U.S.C. § 1983 (Civil Action for Deprivation of Rights); 42 U.S.C. § 1985 (2)(3)(Conspiracy to Interfere with Civil Rights); and 42 U.S.C. § 1988 (Proceedings in vindication of Civil Rights).
2. This Court also has jurisdiction over this matter pursuant to 28 U.S.C. § 1332. Plaintiffs and Defendants are citizens of different states, there is complete diversity between the parties, and the amount in controversy exceeds \$75,000.
3. This Court has supplemental jurisdiction of this matter over Plaintiff's state-law claims pursuant to 28 U.S.C. § 1367.
4. Venue is proper in this Court under 28 U.S.C. § 1391 because a substantial part of the events giving rise to this Complaint occurred within the Western District of New York; Plaintiff resides and Plaintiff domiciles within the Western District of New York.

## **PARTIES**

5. Plaintiff JAMES W. YOO resides and domiciles at 711 Rookery Way Macedon, NY 14502 (hereinafter "PRIMARY\_RESIDENCE"). Plaintiff was born in Washington, DC in 1967.
6. Defendant ROCHESTER GENERAL HOSPITAL (hereinafter "RGH"), upon information and belief, resides and domiciles at 1425 Portland Ave. Rochester, NY 14621.

7. Defendant MONROE COUNTY SHERIFF'S OFFICE (hereinafter "SHERIFF"), upon information and belief, resides and domiciles at 130 S. Plymouth Ave. Rochester, NY 14614.

8. Defendant STEPHANIE SCROGER YOO (hereinafter "STEPHANIE") is Plaintiff's wife and upon information and belief resides and domiciles at 1344 Falling Waters Way Webster, NY 14580.

9. Defendant AILEEN YOO (hereinafter "AILEEN") is Plaintiff's only younger sister and upon information and belief resides and domiciles at 2701 B Meadow Creek Way Arcata, CA 95521.

10. The true names and capacities of the Defendants, DOES 1 through 1000, whether individual, corporate, associate, or otherwise, are unknown to Plaintiff at the time of filing this Complaint and Plaintiff, therefore, sues said Defendants by such fictitious names and will ask leave of Court to amend this Complaint to show their true names or capacities when the same have been ascertained. Upon information and belief, Plaintiff thereupon alleges that each of the DOE Defendants is, in some manner, responsible for the events and happenings herein set forth and proximately cause injury and damages to the Plaintiff as herein alleged.

### **STATEMENT OF FACTS AND ALLEGATIONS**

11. Plaintiff's Father, Ki Hong Yoo, (hereinafter FATHER) was an Advisor to South Korean Presidential Candidate Kim Dae Jung back in the 1970's; FATHER suddenly passed away on February 15th 1990. Picture noted below (from right to left; Kim Dae Jung, Senator Ted Kennedy, Ki Hong Yoo (FATHER), and Plaintiff is not familiar with the person on the far left).



(1) AILEEN asked Plaintiff to email the picture noted below several years ago as research for her book and attempts to personally contact Kim Dae Jung; AILEEN said that her efforts were not fruitful.

12. Plaintiff graduated from college May 1992 and began working for Andersen Consulting in late August 1992. Plaintiff received a phone call one early morning while Plaintiff was at Andersen Consulting's training facility outside of Chicago, Illinois; Plaintiff's Mother, Anna Shinn Yoo, (hereinafter MOTHER), was admitted to the George Washington University's Hospital Intensive Care Unit (hereinafter ICU). At the time of MOTHER's ICU, Plaintiff, MOTHER, and AILEEN resided together in MOTHER's single-family home in Arlington, Virginia.

13. MOTHER was a broadcaster and journalist for the Voice of America (Korean Division); MOTHER passed away on September 28<sup>th</sup> 1992 after being in ICU for about a month.



14. Plaintiff was never aware of MOTHER's medical condition or history prior to MOTHER's ICU stay; MOTHER and FATHER (hereinafter PARENTS) never told Plaintiff about any medical conditions or history that PARENTS may have had. PARENTS rarely took Plaintiff to any medical care throughout Plaintiff's life with PARENTS.

15. From the time Plaintiff arrived from the Chicago area to ICU, MOTHER was incapacitated and in an almost vegetative state, unable to communicate.

16. Given MOTHER's incapacitated state in ICU for about a month and dire prognosis, Plaintiff asked the staff at ICU to not ask AILEEN to sign MOTHER's Do Not Resuscitate order knowing how traumatic this would be; Plaintiff signed MOTHER's Do Not Resuscitate order; MOTHER passed away shortly thereafter.

17. During the last few days of MOTHER's life, Plaintiff handled all the paperwork associated with ICU and the difficult funeral arrangements considering MOTHER did not have any burial plot or Will outlining MOTHER's funeral wishes.

18. PARENTS passed without a Will; Plaintiff and AILEEN were the only survivors to PARENT's estate.

19. PARENT's assets at the time of MOTHER's passing included; a condominium in Blacksburg, Virginia; a single-family house in McLean, Virginia; and a single-family house in Arlington, Virginia.

20. Working 60+ hour work weeks and travelling to consulting assignments for Andersen Consulting, Plaintiff;

- (1) endeavored to sell the condominium in Blacksburg, Virginia;
- (2) helped pay for AILEEN's college education;
- (3) dealt with PARENT's finances in light of passing without a Will;
- (4) and dealt with ICU's medical bills totaling well over \$500,000 as Plaintiff remembers ICU's medical bills reaching \$800,000.

21. From late 1992, Plaintiff attempted to seek medical care considering MOTHER's medical condition;

(1) Plaintiff underwent tests conducted by Plaintiff's primary care physician (hereinafter "DOCTOR\_M") to confirm Plaintiff's medical condition (hereinafter "CONDITION").

(2) After confirming CONDITION, DOCTOR\_M only provided one referral to only participate in experimental drug trials with, hereinafter, DOCTOR\_R;

(3) Plaintiff begged DOCTOR\_M for other treatment alternatives; DOCTOR\_M only provided Plaintiff with the option to participate in experimental drug trials;

(4) Plaintiff sought another opinion and medical evaluation; Plaintiff was examined by a female doctor (hereinafter "FEMALE\_DOCTOR1"); FEMALE\_DOCTOR1 sexually abused Plaintiff; Plaintiff was in shock;

(5) Plaintiff sought another opinion and medical evaluation; the next female doctor (hereinafter "FEMALE\_DOCTOR2") discussed current therapy options, Plaintiff was still in shock from FEMALE\_DOCTOR1.

**22. On November 3<sup>rd</sup> 1992, Bill Clinton was elected the 42<sup>nd</sup> President of the United States.**

23. The condominium in Blacksburg, Virginia was sold in 1993 or 1994 resulting in Plaintiff losing money and Plaintiff paying money at closing.

24. In 1992 and 1993, Plaintiff's aunt and uncle residing in Princeton, New Jersey (hereinafter "RELATIVE\_NJ") repeatedly asked Plaintiff to borrow money using emotional extortion to coerce Plaintiff into giving RELATIVE\_NJ \$10,000; formal personal loan documents were not compiled and executed regarding the \$10,000 personal loan from Plaintiff to RELATIVE\_NJ; RELATIVE\_NJ repaid only \$1000 to date.

25. AILEEN and her best friend (hereinafter "BFF\_IMSORRY") have been friends since the first grade.

26. On or around 1993, Plaintiff asked AILEEN's best friend's Father (hereinafter "BFF\_IMSORRY\_FATHER") just for advice since BFF\_IMSORRY\_FATHER was, and still remains, a very wealthy and well-connected individual; BFF\_IMSORRY\_FATHER just gave Plaintiff his old college finance 101 textbook as advice.

27. Plaintiff endeavored to handle the probate process and asked AILEEN to assist helping with administrative items related to the probate process and ICU's medical bills; AILEEN was uncooperative.

28. AILEEN demanded that she travel to South Korea to visit FATHER's older brother and relatives; Plaintiff paid for AILEEN's travel to South Korea in 1993.

29. AILEEN consistently voiced her desire to move away from Plaintiff and to pursue her lifelong dream of becoming a famous journalist.

30. Plaintiff believes that AILEEN is either the actual author or co-author of a book titled "When Parent's Die: Learning to Live with the Loss of a Parent" (hereinafter "BOOK").

(1) BOOK is printed as written by Rebecca Abrams; "Rebecca Abrams asserts the moral right to be identified as the author of this work in accordance with the Copyright, Designs and Patents Act of 1988";

(2) BOOK has copyright years of 1992, 1995, 1999, and 2013;

(3) BOOK's copyright years coincide with Plaintiff's major life events; 1992, the death of Plaintiff's MOTHER; 1995, Plaintiff resigning from Plaintiff's job due to being overwhelmed with grief and dealing with PARENTS passing without a Will; 1999, meeting STEPHANIE; and 2013, the 10-year anniversary of Plaintiff and STEPHANIE's wedding.

(4) AILEEN gave a copy of BOOK (2<sup>nd</sup> Edition) to Plaintiff years ago; Plaintiff read BOOK in its entirety in 2016.

(5) Plaintiff believes that BOOK contains many direct and indirect euphemisms and vignettes correlated to Plaintiff, MOTHER, FATHER, STEPHANIE, and Plaintiff's friends.

31. Plaintiff and AILEEN agreed to transfer the title (hereinafter "VIRGINIA\_TITLES") of the Arlington, Virginia and McLean, Virginia single-family residences (hereinafter "VIRGINIA\_RESIDENCES") into Plaintiff's name whereby Plaintiff would manage and grow the assets for later distribution.

32. Paperwork for VIRGINIA\_TITLES was signed and executed between Plaintiff and AILEEN with originals given to Plaintiff and AILEEN and filed with Arlington and Fairfax counties on or around July 1994. Plaintiff believes that a value of \$100,000 for each single-family residence was noted as payment from Plaintiff to AILEEN for VIRGINIA\_TITLE transfer even though funds were not actually transferred from Plaintiff to AILEEN.

(1) Plaintiff believes that the pre-tax county assessed value for the Arlington, Virginia single-family residence on or around July 1994 was around \$150,000;

(2) Plaintiff believes that the pre-tax county assessed value for the McLean, Virginia single-family residence on or around July 1994 was around \$250,000;

(3) Plaintiff believes that a total after-tax value of \$200,000 was noted as payment from Plaintiff to AILEEN for title transfer of VIRGINIA\_RESIDENCES.

33. AILEEN and Plaintiff agreed no transfer of money would occur regarding the VIRGINIA\_TITLE transfers since AILEEN and Plaintiff agreed that Plaintiff would manage and grow the VIRGINIA\_RESIDENCES; AILEEN and Plaintiff agreed that a monetary distribution would occur at a mutually agreed upon timeframe.

34. Plaintiff stored one set of Plaintiff's VIRGINIA\_TITLE originals in a safe deposit box registered at Riggs National Bank in Rosslyn, Virginia (hereinafter "BOX"); Plaintiff forgot to make payments on BOX shortly after moving from Arlington, Virginia to Rochester, New York. Plaintiff is unaware of the status or current existence of BOX considering Plaintiff's unpaid status for well over 14 years.

35. Plaintiff believes that AILEEN only explicitly asked for money once to help pay for her apartment in Bethesda, Maryland; AILEEN never explicitly asked Plaintiff for any money until,

around March or April 2016, shortly after Plaintiff settled with former rental tenants who threatened and accused Plaintiff of somehow causing the tenant's miscarriage and hospitalization;

- (1) AILEEN explicitly asked Plaintiff for money around March or April of 2016 through a series of text messages to Plaintiff's mobile phone

36. Plaintiff met STEPHANIE in 1999 while working at MCI in Reston, Virginia.

37. Prior to employment with Global Crossing, Plaintiff received a physical as part of the employment process paperwork from Global Crossing. Plaintiff asked BFF\_IMSORRY\_FATHER for recommendation of physician regarding employment physical; BFF\_IMSORRY\_FATHER provided the name of a male doctor in the Seven Corners, Virginia area (hereinafter "MALE\_DOCTOR1"). MALE\_DOCTOR1 did not conduct blood work on Plaintiff.

**38. On November 7<sup>th</sup> 2000, George W. Bush was elected the 43<sup>rd</sup> President of the United States.**

39. Plaintiff and STEPHANIE moved to Rochester, New York in December 2000; Plaintiff worked for Global Crossing as Director of Product Development for Security Services.

**40. On September 4<sup>th</sup> 2001, Robert Mueller III is appointed Director of the Federal Bureau of Investigation.**

41. On the morning of September 11, 2001, Plaintiff with Craig Ashley (Product Development Manager, Global Crossing) (hereinafter "ASHLEY") started to give a presentation at the eGov Information Assurance Conference held at the Ronald Regan Building.

- (1) Plaintiff and ASHLEY's presentation was interrupted and cancelled due to the acts of terrorism on September 11, 2001;

- (2) Plaintiff and ASHLEY sat in the JW Marriot Hotel near the White House unable to see the hotel lounge TV of the events unfolding;

- (3) ASHLEY suggested drinking alcoholic beverages to Plaintiff;

- (4) Plaintiff and ASHLEY excessively overconsumed alcohol;

- (5) [REDACTED] <sup>1</sup>;

(6) Shortly after arriving back from Plaintiff's Washington, DC. eGov conference, Plaintiff briefly told STEPHANIE about Plaintiff's experience.

42. Plaintiff was promoted around mid-2002 to Head of Global Information and Physical Security (hereinafter "HGIPS").

(1) As HGIPS, Plaintiff successfully led the technical and security team during Global Crossing's Committee on Foreign Investments in the United States (hereinafter "CFIUS") process with the United States Government (hereinafter "USG").

43. On or around September 2002, Plaintiff paid over \$19,000 from Plaintiff's personally held bank account for deposit and closing costs to purchase Plaintiff's PRIMARY\_RESIDENCE.

44. Plaintiff's PRIMARY\_RESIDENCE was one of seven model homes built for Homearama 2002; all remaining land lots on Rookery Way were vacant at the time the seven model homes were built for Homearama 2002.

45. Plaintiff and STEPHANIE's neighbor John Campana (hereinafter "J\_CAMPANA") and Patricia Frasca (hereinafter "P\_FRASCA") worked as food safety inspectors (J\_CAMPANA for Monroe County and P\_FRASCA for the State of New York).

(1) J\_CAMPANA and P\_FRASCA lived together from 2002 as neighbors to Plaintiff's PRIMARY\_RESIDENCE;

(2) P\_FRASCA's only daughter, Melissa Frasca (hereinafter MELISSA\_FRASCA) is a member of the Monroe County Sheriff's Office (hereinafter MCSO) and rose through the ranks of the MCSO quickly; Plaintiff believes MELISSA\_FRASCA is currently ranked 'Inspector'; Plaintiff interacted with MELISSA\_FRASCA on a personal basis and through family events invited by J\_CAMPANA or P\_FRASCA;

(3) J\_CAMPANA retired as food safety inspector and created a food safety certification small company run from his residence;

(4) P\_FRASCA helped J\_CAMPANA with the food safety certification small company;



(5) J\_CAMPANA and P\_FRASCA asked Plaintiff on countless occasions for help with their computers and electronic equipment;

(6) J\_CAMPANA and P\_FRASCA had a copy of Plaintiff's PRIMARY\_RESIDENCE keys and garage door opener; P\_FRASCA frequently house and pet sat for Plaintiff and STEPHANIE.

(7) Plaintiff was a frequent guest at J\_CAMPANA's and P\_FRASCA's family gatherings; picture below of Memorial Day 2016 weekend at J\_CAMPANA's and P\_FRASCA's house:



46. On or around September 2003, Plaintiff was laid-off from Plaintiff's position as HGIPS, shortly before the USG approved Global Crossing's CFIUS transaction.

47. On October 18<sup>th</sup> 2003, Plaintiff and STEPHANIE were married in Rochester, New York.

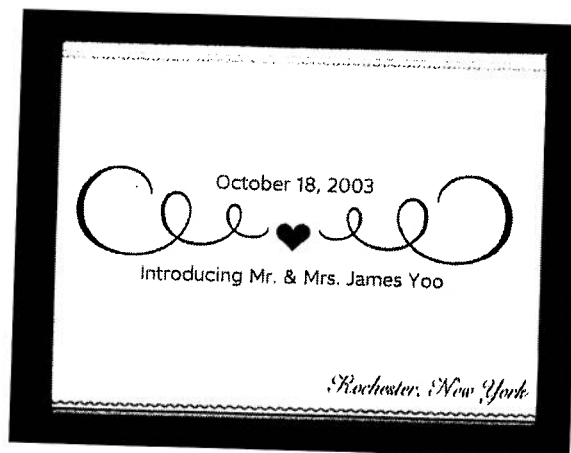
(1) Plaintiff's neighbor, Steve Amoroso (hereinafter "S\_AMOROSO") attended Plaintiff's and STEPHANIE's wedding;



- (2) STEPHANIE and S\_AMOROSO insisted on adding S\_AMOROSO's photo from Plaintiff's wedding reception, see below:



- i. The photo above of S\_AMOROSO is the last page of Plaintiff and STEPHANIE's MyPublisher.com wedding photo book:



48. STEPHANIE refused to allow Plaintiff to look for employment outside the Rochester, New York area yelling on several occasions, "I am not signing up to moving (out of Rochester)".

49. Plaintiff focused on helping STEPHANIE in any manner possible, building her career, making STEPHANIE feel good about herself, and trying to make STEPHANIE as happy as possible; "happy wife, happy life", or so it is Said.

50. STEPHANIE began working from the marital residence full-time shortly after Plaintiff was laid-off in September 2003.

51. Plaintiff also worked from the marital residence; Plaintiff managed the properties in Arlington, Virginia and McLean, Virginia with STEPHANIE's advice at times; Plaintiff, unsuccessfully, attempted to day trade from the marital residence.

52. On or around April 2004, the primary residence and the VIRGINIA\_RESIDENCES were refinanced. Through the refinancing process:

- (1) Plaintiff paid off STEPHANIE's outstanding student loan debt of \$18,301;
- (2) Plaintiff paid off outstanding balance of 2003 Volvo SUV;
- (3) Plaintiff paid off credit card debt from purchases including primary residence home furnishings and wedding expenses;
- (4) STEPHANIE's name was added to title of the VIRGINIA\_RESIDENCES

53. From December 2002 through February 2006, Plaintiff funded jointly-held account from Plaintiff's personally-held account in the amount of over \$18,000.

54. Plaintiff does not recall the exact date at this time, however, Plaintiff recalls STEPHANIE asking Plaintiff to go to a [REDACTED]<sup>1</sup> club in San Francisco California while visiting AILEEN; STEPHANIE and Plaintiff went to [REDACTED]<sup>1</sup>.

55. STEPHANIE's brother TIM SCROGER proactively coordinated several 'guys night out' with STEPHANIE's explicit approval and OK. STEPHANIE explicitly understood 'guys night out'.

**From:** Stephanie Yoo  
**To:** t [REDACTED]  
**Cc:** b [REDACTED]; Pec [REDACTED]; jamesyoo [REDACTED]  
**Subject:** Re: Guys night out  
**Date:** Wednesday, April 06, 2011 11:01:03 AM

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I am ok with whatever james decides...as he has covered for me a ton with both work and personal travel

Sent from my iPad

On Apr 6, 2011, at 10:30 AM, [REDACTED] wrote:

All,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Tim

Apr 5, 2011 11:53:32 PM, b [REDACTED] wrote:

[REDACTED]

-----Original Message-----

From: Tim Scroger

[mailto:t[REDACTED]]

Sent: Tuesday, April 05, 2011 11:18 AM

To: b[REDACTED]

James Yoo

Subject: Guys night out

Steph had a good idea, what about guys night out in No. VA? James has to be there in early June. Is there enough to do there? Golf, Go-Go, Casino, etc...

Tim Scroger  
[REDACTED]

56. Plaintiff does not recall the exact date at this time, however, Plaintiff attended Plaintiff's high school friend's (Angela Liang, hereinafter "ANGELA") husband's (Mark Walker, hereinafter "WALKER") funeral in Washington DC; both ANGELA and WALKER attended Plaintiff's and STEPHANIE's wedding in Rochester New York.

- (1) Plaintiff recalls WALKER studying Russian as a college major;
- (2) Plaintiff was told that WALKER passed away from a sudden heart attack;
- (3) ANGELA worked at the Department of Justice;
- (4) Plaintiff spoke briefly to ANGELA after being laid off as HGIPS in 2003.

57. In June 2007, AILEEN presented Plaintiff with a picture book, see "EXHIBIT A" titled "The Life and Times of James Yoo. A 40-Year Retrospective" (hereinafter "CALLING\_CARD"), in front of AILEEN's friends, including BFF\_IMSORRY, STEPHANIE, and Plaintiff at a restaurant in Bethesda, Maryland.

58. On or around late June 2007, Plaintiff's uncle, Sang Shinn (hereinafter "S\_SHINN"), notified Plaintiff that Plaintiff and AILEEN may be entitled to an inheritance of real estate in Seoul, South Korea.

(1) S\_SHINN requested Plaintiff to compile Special Power of Attorney documents such that S\_SHINN can travel to Seoul, South Korea to verify the existence of any real estate inheritance claims for Plaintiff and AILEEN;

(2) On or around late June 2007 or early July 2007, Plaintiff compiled, executed, and provided Special Power of Attorney documents, see "EXHIBIT B", to S\_SHINN;

(3) Plaintiff is unaware of any documents executed by AILEEN regarding any real estate inheritance claims for AILEEN;

(4) On or around late Fall 2007, S\_SHINN notified Plaintiff that S\_SHINN's travel to South Korea resulted in no verified real estate inheritance claim for Plaintiff.

59. No later than January 2008, Plaintiff was aware of AILEEN's desire to write and publish a book. AILEEN never told Plaintiff about the nature of AILEEN's book; see below regarding AILEEN's email to Plaintiff on January 23<sup>rd</sup> 2008 titled "My book" .:

**From:** Aileen Yoo  
**To:** [Jimbo](#)  
**Subject:** My book  
**Date:** Wednesday, January 23, 2008 11:07:19 AM

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Hey Jimbo. How are you? Hope you're not stressing too much over the markets.

I'm finally feeling motivated to work on my book again. but I could sure use your help. I'd love to run a few things by you.

Got a chance to chat tonight?

Sis

60. On November 4<sup>th</sup> 2008, Barack Obama was elected the 44<sup>th</sup> President of the United States.

61. Again, AILEEN stated on countless occasions to Plaintiff throughout her life of her desire for journalistic fame. Below is an email from AILEEN on October 22<sup>nd</sup> 2014, titled "Ben Bradlee", exemplifying AILEEN's journalistic desires:

From: Aileen Yoo  
To: Jimbo  
Subject: Ben Bradlee ..  
Date: Wednesday, October 22, 2014 12:03:54 PM

Jim, not sure if i told you this story, but I had a George Mason prof who worked on the Washington Post team that broke the Watergate scandal. This prof got in touch with Ben Bradlee on my behalf, asking him to help me get that copy aide job at the Post. When I got the job, I met Ben Bradlee to thank him. We chatted for a bit, I told him how I wanted to be a journalist and I also told him about how mom and dad were journalists. Anyway, good man who helped give me my first break. You never forget people like that :-)

[Ben Bradlee, legendary Washington Post editor, dies at 93](#)

**Ben Bradlee, legendary Washington Post editor, dies at 93**

Ben Bradlee's gift for leadership and zest for journalism — and life — made him the most celebrated editor of his era. He directed The Post's coverage of Watergate, which resulted in the only resignation of a president in U.S. history.

[View on www.washingtonpost.com](#)

Preview by Yahoo

Aileen

62. In late September 2011, Plaintiff and STEPHANIE participated in Octoberfest at the Rhineblick Restaurant (hereinafter "OCTOBERFEST") in Canandaigua, New York. Plaintiff and STEPHANIE met Stephen and Barbara Worden for the first time at Rhineblick.

- (1) Plaintiff blindly met Stephen and Barbara Worden;
- (2) Plaintiff is unaware of STEPHANIE having any prior contacts with Stephen and Barbara Worden prior to OCTOBERFEST;



(3) Stephen Worden gave Plaintiff his business card; Stephen Worden is a Firearms Instructor for the Monroe County Sheriff's Office;

(4) After Octoberfest, Plaintiff sent Stephen Worden an email to his work email address [sworden@monroecounty.gov](mailto:sworden@monroecounty.gov) on September 25<sup>th</sup> 2011 and received an email back from a [lonewolf676@yahoo.com](mailto:lonewolf676@yahoo.com) address, see below;

**From:** stephen worden <[lonewolf676@yahoo.com](mailto:lonewolf676@yahoo.com)>  
**Sent:** Sunday, September 25, 2011 6:26 PM  
**To:** James W. Yoo  
**Subject:** Re: Ein Prosit!

Will do, nice meeting you and your wife.

"Men don't follow titles, they follow courage"

**From:** James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)>  
**To:** [sworden@monroecounty.gov](mailto:sworden@monroecounty.gov)  
**Sent:** Sunday, September 25, 2011 9:52 AM  
**Subject:** Ein Prosit!

Hi Steve,

A quick hello to say it was great meeting you and Barbara again. Let us know if you ever venture back to Rhineblick...what a great place!

Take care....go Christie!

James.

(5) Stephen Worden is not currently employed with the Monroe County Sheriff's Office.

**63. On November 6<sup>th</sup> 2012, Barack Obama was re-elected as President of the United States.**

**64. On September 4<sup>th</sup> 2013, James Comey was appointed Director of the Federal Bureau of Investigation.**

65. In April 2015, Plaintiff and STEPHANIE had a dispute with former rental tenants (hereinafter "TENANT\_CA" and "TENANT\_ER") in Arlington, Virginia regarding rental property damage.

(1) TENANT\_CA and TENANT\_ER signed rental agreements with Plaintiff and STEPHANIE from April 2011 through May 2015.



66. On or around 2014 or 2015, STEPHANIE encouraged Plaintiff to go to the gun range with STEPHANIE's older brother T\_SCROGER.

- (1) During a family visit from which Plaintiff and STEPHANIE visited T\_SCROGER and his family in Pennsylvania, STEPHANIE, T\_SCROGER, Peggy Scroger (T\_SCROGER's wife), T\_SCROGER's two children, and Plaintiff went to a gun range.
- (2) Plaintiff only fired T\_SCROGER's 9mm handgun; STEPHANIE was the only person who did not fire any guns.
- (3) Plaintiff refused T\_SCROGER's offer to fire T\_SCROGER's shotgun.
- (4) Plaintiff has only fired two firearms in Plaintiff's life; a .22 rifle to earn a merit badge as a Scout, and T\_SCROGER's 9mm handgun.

67. On April 15<sup>th</sup> 2015, STEPHANIE sends Plaintiff email titled "Quick mom update – surgery went well" as seen below:

From: stephanie yoo  
 To: james yoo  
 Subject: Fw: Quick mom update - surgery went well  
 Date: Wednesday, April 15, 2015 1:32:49 PM

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Fyi

Sent from Yahoo! Mail on Android

From: michele Desautels  
 To: Christopher Scroger, eric scroger  
 Cc: Dad, Steph Yoo, Scott Scroger  
 Subject: Quick mom update - surgery went well  
 Sent: Wed, Apr 15, 2015 4:55:50 PM

Just had a quick call from Dad. Mom is heading to recovery. The surgery went well. Good news!

Michele desAutels

68. TENANT\_CA sends an email to Plaintiff on May 19<sup>th</sup> 2015 threatening and accusing Plaintiff of somehow causing TENANT\_ER's hospitalization.

69. Plaintiff immediately notified STEPHANIE about TENANT\_CA's threat and accusation of somehow causing TENANT\_ER's as Plaintiff expressed emotional damage to STEPHANIE.

70. STEPHANIE, on May 21<sup>st</sup> 2015 and June 12<sup>th</sup> 2015, forwarded emails received from TENANT\_CA specifying TENANT\_ER's hospitalization as a miscarriage; further exacerbating Plaintiff's emotional damage from TENANT\_CA's emails.

71. Plaintiff and STEPHANIE retained attorney in Arlington, Virginia (hereinafter "ATTORNEY\_S") in September 2015.

72. Plaintiff requested several times that ATTORNEY\_S verify TENANT\_ER's miscarriage considering TENANT\_CA's emails; ATTORNEY\_S did not verify TENANT\_ER's unsubstantiated claim of miscarriage; see email below:

From: [REDACTED]  
To: [James W. Yoo](#)  
Cc: [REDACTED]  
Subject: Re: Retainer & other questions  
Date: Friday, November 18, 2016 10:57:56 AM

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In case I haven't been clear. I do not believe you asked me to investigate the claim beyond our discussions about the likelihood that they would prevail should they bring a claim. I don't do personal injury work, but I think it's two years. Va. Code § 8.01-243(A)

--

[REDACTED]  
Attorney at Law

**From:** James W. Yoo  
**To:** [REDACTED]  
**Cc:** jamesyoo@rochester.rr.com  
**Subject:** RE: Yoo v. [REDACTED] I. Key questions for Tenant & Vetting Tenant statements  
**Date:** Tuesday, December 20, 2016 9:52:26 PM

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Mr. [REDACTED],

I did ask you to vet the accuracy of [REDACTED]'s claim regarding his wife [REDACTED] having a miscarriage May 2015 (item #1 below).

Thank you.

James.

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**From:** James W. Yoo [mailto:jamesyoo@rochester.rr.com]  
**Sent:** Tuesday, September 29, 2015 12:36 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; 'James W. Yoo'  
**Subject:** Yoo v. [REDACTED] I. Key questions for Tenant & Vetting Tenant statements  
**Importance:** High

Mr. [REDACTED],

Key questions that I have (so far)...

1. Based on emails, one may conclude that [REDACTED] had her miscarriage either late Wednesday May 13th, Thursday May 14th, Friday May 15th, Saturday May 16th, or Sunday May 17th.

- What can we do to vet the accuracy of the email that my wife received from [REDACTED] on May 21, 2015 at 9:15pm and May 22nd at 1:15am stating "last week my wife also suffered a miscarriage".
- If [REDACTED]' statement is accurate, then his threat to Landlord via May 19, 2015 2:18pm email correlates with greater context and intent of threat
- If [REDACTED]' statement is false, then Landlord interprets [REDACTED]' statement as an act for the sole purpose of intimidation in order to manipulate a better outcome for Tenant

73. Plaintiff excessively overconsumed alcohol, primarily gin, during the evening November 25, 2015 considering the stress of the legal dispute and emotional damage from TENANT\_CA's threat to Plaintiff regarding TENANT\_ER's unsubstantiated claim of miscarriage and hospitalization.

74. STEPHANIE has observed Plaintiff's excessive overconsumption of alcohol countless times throughout their relationship and marriage.

75. Plaintiff is confident that bona fide testimony from friends, family, and others will corroborate observations of Plaintiff's consistent behavior of excessive overconsumption of alcohol throughout Plaintiff's life as early as the tenth grade.

76. On the morning of November 26, 2015 STEPHANIE drove Plaintiff to RGH against his will. Plaintiff denies having any conversation with STEPHANIE about having any suicidal thoughts or suicidal ideations prior to STEPHANIE driving Plaintiff to RGH against his will.

77. Plaintiff never expressed any suicidal thoughts or suicidal ideations to STEPHANIE at any time during their entire relationship or marriage.

78. Plaintiff never expressed any suicidal thoughts or suicidal ideations to anyone during Plaintiff's lifetime.

79. Plaintiff requested Plaintiff's medical records from RGH on August 1, 2015; RGH generated Plaintiff's request for Plaintiff's medical records on August 15<sup>th</sup> 2015 (hereinafter "RGH\_RECORDS"); Plaintiff received RGH\_RECORDS on or about late August 2015.

(1) Upon reviewing RGH\_RECORDS received on or about late August 2015, Plaintiff went into a state of shock, outrage, and suffered emotional distress due to the numerous blatant lies, omissions, and unvetted statements on Plaintiff's RGH\_RECORDS;

(2) Plaintiff, in his state of shock, emailed electronic copies of Plaintiff's RGH\_RECORDS to STEPHANIE, AILEEN, and Plaintiff's neighbors John Campana (hereinafter "J\_CAMPANA") and Patricia Frasca (hereinafter "P\_FRASCA").

80. Plaintiff has not included Plaintiff's RGH\_RECORDS at the time of this filing; Plaintiff attests that descriptions regarding RGH\_RECORDS are accurate to the best of Plaintiff's ability; Plaintiff will submit RGH\_RECORDS to the Court should the Court Order Plaintiff to do so.




81. RGH\_RECORDS page 5 describes "Per wife (STEPHANIE) notes that the pt (Plaintiff) left a suicide note for her (STEPHANIE) this morning (November 26<sup>th</sup> 2015)." Plaintiff denies any suicide note written by Plaintiff.

82. Plaintiff demanded on several occasions that STEPHANIE produce the alleged suicide note written by Plaintiff. STEPHANIE initially told Plaintiff that STEPHANIE destroyed the alleged suicide note written by Plaintiff; later STEPHANIE told Plaintiff that the alleged suicide note written by Plaintiff did not exist.

83. On November 26<sup>th</sup> 2015 at RGH:

(1) On or around 8:00am, STEPHANIE drove Plaintiff to RGH against his will; RGH admits Plaintiff.

(2) At 8:09am, STEPHANIE signs "Consent for Treatment" form at RGH. Plaintiff never desired or consented to STEPHANIE to sign on Plaintiff's behalf to being admitted to RGH; Plaintiff was never given an opportunity to review any initial RGH paperwork upon arriving at RGH. Below is STEPHANIE's signature at 8:09am on November 26, 2015.

	<u>11/26/15</u>	<u>0809</u>
Signature	Date	Time
	<u>wife</u>	
PRINT Name of signature	Relationship to Patient	
	<u>11/26/15</u>	<u>0809</u>
Witness Signature	Date	Time

(3) Plaintiff denies any notations or descriptions in RGH\_RECORDS associated with any suicidal thoughts or suicidal ideation. Plaintiff never expressed any suicidal thoughts or suicidal ideations.

(4) Plaintiff denies any notations or descriptions in RGH\_RECORDS associated with any prior history of depression.

(5) Plaintiff denies any notations or descriptions in RGH\_RECORDS associated with any alcohol withdrawal. Plaintiff never experienced alcohol withdrawal.

(6) At 8:19am, RGH\_RECORDS, pages 6 through 7 notes:

- i. "negative for fever, chills, and fatigue";
- ii. "eyes: negative for visual disturbance";

- iii. "respiratory: negative for shortness of breath";
- iv. "negative for behavioral problems, confusion and agitation";
- v. "constitutional: he is oriented to person, place, and time...no distress";
- vi. "cardiovascular: regular rhythm...normal heart sounds";
- vii. "pulmonary: no respiratory distress";
- viii. "neurological: he is alert and oriented to person, place, and time";
- ix. "psychiatric: his speech is normal and behavior is normal";
- x. blood pressure 201/137, pulse 122, respiration 20

(7) At 8:32am, RGH\_RECORDS notes Plaintiff blood collection. Plaintiff does not recall RGH conducting blood collection procedure; results note blood alcohol concentration value of 0.083, just 0.003 above the "Per Se" limit; furthermore, results for the presence of any drugs was negative. Plaintiff would not have consented to any medical procedure; Plaintiff was admitted to RGH against Plaintiff's will.

(8) At 11:36am, RGH\_RECORDS notes Plaintiff's blood pressure is 189/110, pulse 122, respiration 16.

(9) At 1:20pm, RGH\_RECORDS page 8 notes that Plaintiff "is clear from a psych stand point"; Plaintiff was cleared by RGH from a psychological stand point.

(10) At 1:25pm, RGH\_RECORDS pages 10 through 13 notes, just 5 minutes after Plaintiff was "clear from a psych stand point", Plaintiff supposedly underwent a psychiatric evaluation; Plaintiff does not recall any psychiatric evaluation based on an Alcohol Screening Audit tool; "STEPHANIE is present during assessment";

- i. Collateral Report. Psychiatric history; no history of inpatient treatment; no history of outpatient treatment; no history of family mental illness; no history of self-harm or suicide attempts; no history of violence; no history of psychological trauma;



ii. Blatantly inaccurate RGH\_RECORDS notation, "Used chemicals (other than as prescribed) in the past 30 days? Yes"; Plaintiff is not an illicit drug or substance user;

iii. RGH\_RECORDS notes supposed Alcohol Screening Audit Tool (Plaintiff believes RGH is referring to CIWA) score of 28;

(11) At 1:32pm, RGH\_RECORDS page 8 notes that "pt (Plaintiff) is tachycardic and hypertensive"; RGH and STEPHANIE continue to coerce Plaintiff, keeping Plaintiff admitted against Plaintiff's will.

(12) At 1:38pm, RGH\_RECORDS page 14 notes that Plaintiff was "psych cleared."


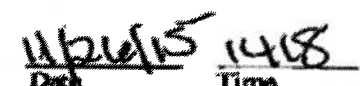
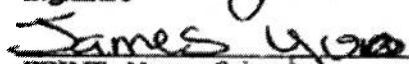

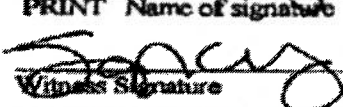
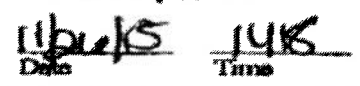
(13) Around 2:00pm Plaintiff was induced by two Caucasian police officers (hereinafter "POLICE1" and "POLICE2") and Plaintiff was escorted by POLICE1 and POLICE2 to the Emergency Department via wheelchair;

i. Plaintiff believes POLICE1 and POLICE2 to be members of the Monroe County Sheriff's Office;

ii. RGH\_RECORDS page 15 incorrectly notes only one "security officer"; Plaintiff was induced by POLICE1 and POLICE2;

(14) At 2:14pm, RGH\_RECORDS page 24 notes Plaintiff's blood pressure 211/105, pulse 127, respiration 21.

(15) At 2:18pm, Plaintiff signed "Consent for Treatment" form under duress; signature is not Plaintiff's typical signature; print name is not Plaintiff's handwriting; see insert below;

	
Signature	Date Time
	
PRINT Name of signature	Relationship to Patient
	
Witness Signature	Date Time



(16) At 2:18pm, Plaintiff signed "Financial Agreement" form under duress; signature is not Plaintiff's typical signature; print name is not Plaintiff's handwriting; see insert below;

<u>X</u>	<u>Agreement</u>	<u>11/26/15</u>	<u>4:18</u>
Signature		Date	Time
<u>James Yoo</u>	<u>Yoo</u>	<u>Relationship to Patient</u>	<u>Self</u>
PRINT Name of signature			
<u>James Yoo</u>	<u>11/26/15</u>	<u>4:18</u>	
Witness Signature	Date	Time	

(17) At 2:40pm, RGH\_RECORDS page 16 notes that Plaintiff "is repeatedly stating that he does not want all this done and is taking the monitor lead off repeatedly and the blood pressure cuff off." "He (Plaintiff) just flatly replies, I do not want this." "His (Plaintiff) wife (STEPHANIE) is with him (Plaintiff) trying to get him (Plaintiff) to cooperate". "Heart rate is tachycardic. And blood pressure elevated." During this episode, Plaintiff urinated on himself on the examination table due to the emotional and psychological distress inflicted upon Plaintiff.

(18) At 3:39pm, RGH\_RECORDS at the bottom of page 20 regarding Plaintiff is entirely inaccurate; Plaintiff did not place "call light on", STEPHANIE did not tell "(RGH) Writer he (Plaintiff) need to use the bathroom", and RGH Writer did not explain that they were "going to take the remaining monitor wires off and...show him (Plaintiff) where the bathroom was".

(19) At 5:05pm, STEPHANIE signs "Acknowledgement of Notification of Observation Services Status" form. STEPHANIE signs her name as 'legal representative' to admit Plaintiff. Plaintiff was denied to opportunity to deny anyone signing on Plaintiff's behalf; Plaintiff never consented to RGH admission; see insert below;

Date: NW 26 2015 Time: 1705  
 Patient Name: James Yoo DOB: 1/4/67  
 (Print name if not printed above on this document)  
 Signature: [Signature] Patient or Legal Representative authorized to represent patient  
 Legal Representative: Stephanie Yoo  
 (Print name if Legal Representative signs form)

(20) At 5:05pm, Plaintiff signs "Authorization for Access to Patient Information Through a Health Information Exchange Organization" form under duress; signature is not Plaintiff's typical signature and handwriting is not Plaintiff's handwriting; see insert below;

My Consent Choice. ONE box is checked to the left of my choice. I can fill out this form now or in the future. I can also change my decision at any time by completing a new form.	
<input checked="" type="checkbox"/>	1. I GIVE CONSENT for above-named Provider Organization or Health Plan; or reference to a list of specific Provider Organizations and/or Plans to access ALL of my electronic health information through Rochester RHIO to provide health care services (including emergency care).
<input type="checkbox"/>	2. I DENY CONSENT for above-named Provider Organization or Health Plan; or reference to a list of specific Provider Organizations and/or Plans to access my electronic health information through Rochester RHIO for any purpose, even in a medical emergency.

If I want to deny consent for all Provider Organizations and Health Plans participating in Rochester RHIO to access my electronic health information through Rochester RHIO, I may do so by visiting Rochester RHIO's website at [www.RochesterRHIO.org](http://www.RochesterRHIO.org) or calling Rochester RHIO at 1-877-884-RHIO(7446).

My questions about this form have been answered and I have been provided a copy of this form

Signature of Patient or Patient's Legal Representative <u>[Signature]</u> Print Name of Legal Representative (if applicable): <u>James Yoo</u>	Date <u>11/26/15</u> Relationship of Legal Representative to Patient (if applicable): <u>Self</u>
---------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------

(21) At 5:18pm, RGH\_RECORDS page 22 notes that Plaintiff was "admitted to medical unit for treatment and stabilization of acute medical issues associated with withdrawal"; "currently experiencing acute alcohol withdrawal and is refusing medical treatment"; "At this time due to his medical problems he (Plaintiff) is deemed to lack capacity to make medical decisions"; "He is not alert and oriented by 3 at this time and is showing signs of confusion"; "It is the belief of this writer that pt (Plaintiff) is unable to comprehend consequences of non-compliance with recommending medical treatment".

i. Plaintiff has no history of any alcohol withdrawal;

- ii. Earlier RGH\_RECORDS notations in the day contradict assessment that “he (Plaintiff) is deemed to lack capacity to make medical decisions” since Plaintiff was cleared from a psychological stand point;

(22) Plaintiff has no memory whatsoever of at least 14 hours going from RGH’s Emergency Room examination to Plaintiff’s private room as Plaintiff awoke on the morning of November 27<sup>th</sup> 2015.

(23) Plaintiff believes that Plaintiff’s body, without Plaintiff’s consent and against Plaintiff’s will, was injected with a sedative during Emergency Room examination.

84. On November 27<sup>th</sup> 2015 at RGH:

(1) At 12:08am, RGH\_RECORDS page 24 notes Plaintiff’s blood pressure 170/120, pulse 88, respiration 18;

(2) At 12:18am, RGH\_RECORDS page 23 notes Plaintiff “arrived to unit via bed”;

(3) At 7:45am, RGH\_RECORDS page 23 notes that Plaintiff “repeatedly asks, “Why am I being held against my will? Why can’t I go home?”;

(4) Three African-American RGH staff members, one young adult male (hereinafter “MONITOR1”) and two mature adult females (hereinafter “MONITOR2” and “MONITOR3”) and collectively hereinafter “MONITORS”, physically sat next to Plaintiff’s bed, on rotational shifts, during Plaintiff’s entire RGH in-patient room admission.

- i. MONITORS physically and psychologically intimidated Plaintiff from using Plaintiff’s in-room RGH phone and by blocking the room doorway.

- ii. MONITOR1 attempted to forcefully push Plaintiff’s nurse call button early one morning without Plaintiff’s consent.

(5) At 10:33am, RGH\_RECORDS page 28 notes Plaintiff CIWA score of 8;

(6) At 3:03pm, RGH\_RECORDS page 29 claim that Plaintiff was “on the phone with wife” is completely inaccurate; Plaintiff’s was denied attempts to use any form of telecommunications device.

(7) At 3:49pm, RGH\_RECORDS page 30 notes "Security called to assist patient back into room". Plaintiff attempted to leave the room since RGH was holding Plaintiff against his will. RGH then administered 2mg Ativan to Plaintiff.

85. On November 28<sup>th</sup> 2015 at RGH:

- (1) At 5:00am, RGH\_RECORDS page 31 notes:
  - i. Plaintiff's blood pressure 163/107, pulse 83, respiration 21
- (2) At 9:00am, RGH\_RECORDS page 31 notes:
  - i. Plaintiff's blood pressure 162/108, pulse 94, respiration 20
- (3) At 11:00am, RGH\_RECORDS page 31 notes:
  - i. Plaintiff's blood pressure 184/116, pulse 94, respiration 18
- (4) At 11:24am, RGH\_RECORDS page 31 notes:
  - i. "Constitutional and Neurological: He is oriented to person, place, and time"
  - ii. "Cardiovascular: Normal rate and regular rhythm"
- (5) Plaintiff asked STEPHANIE to retrieve Plaintiff's Wimbledon hat from the marital residence; Plaintiff wore his Wimbledon hat throughout the remaining of Plaintiff's RGH ordeal.

86. On November 29<sup>th</sup> 2015 at RGH:

- (1) At 5:00am, RGH\_RECORDS page 35 notes:
  - i. Plaintiff's blood pressure 190/110, pulse 88, respiration 18
- (2) At 7:00am, RGH\_RECORDS page 35 notes:
  - i. Plaintiff's blood pressure 193/108, pulse 103, respiration 16
- (3) At 11:00am, RGH\_RECORDS page 35 notes:
  - i. Plaintiff's blood pressure 160/88, pulse 88, respiration 18
- (4) At 11:24am, RGH\_RECORDS page 35 notes:
  - i. "Constitutional and Neurological: He is oriented to person, place, and time"
  - ii. "Cardiovascular: Normal rate and regular rhythm"

(5) At 12:52pm, RGH\_RECORDS page 38 notes CIWA score of 7.

(6) At 7:47pm, RGH\_RECORDS page 39 notes CIWA score of 1.

(7) At 11:10pm, RGH\_RECORDS page 40 notes:

i. Plaintiff's blood pressure 189/114, pulse 90, respiration 18

87. On November 30<sup>th</sup> 2015 at RGH:

(1) At 3:00am, RGH\_RECORDS page 40 notes:

i. Plaintiff's blood pressure 170/129, pulse 92, respiration 18

(2) At 5:32am, RGH\_RECORDS page 40 notes:

i. Plaintiff's blood pressure 160/92, pulse 90, respiration 18

(3) At 8:29am, RGH\_RECORDS notes that Plaintiff "denies suicidal ideations". "He (Plaintiff) expresses frustration that he has not been allowed to use the telephone and is asking if there is a reason no one is letting him make phone calls. His (Plaintiff) wife (STEPHANIE) who is at the bedside admits that she has not allowed him to have his cell phone."

(4) RGH\_RECORDS page 45 and 46 notes "Patient (Plaintiff) denied any prior history of mental health treatment or ED psychiatric evaluation. He (Plaintiff) denied any history of using or abusing other substances";

i. "Again, Patient's (Plaintiff's) collaterals (STEPHANIE and AILEEN) provided a congruent report of history";

ii. Patient (Plaintiff) denied any history of current or previous psychiatric treatment; patient (Plaintiff) denied any history of suicide attempts or gestures; patient (Plaintiff) denied any history of violence; a congruent report was offered by his (Plaintiff's) collaterals (STEPHANIE and AILEEN);

(5) Statement that Plaintiff has a history of withdrawal, seizures, or DTs are NOT accurate; Plaintiff does NOT have any history of withdrawal, seizures, or DTs;

- (6) Statement that Plaintiff mentioned family history of mental illness is NOT accurate; Plaintiff never made any related statements to RGH;
- (7) Statement that AILEEN confirmed a family history of mental illness is NOT accurate; Plaintiff does not recall AILEEN making any related statements to RGH;
- (8) Statement that Plaintiff confirmed one uncle's suicide attempt is NOT accurate; Plaintiff never made any related statements to RGH;
- (9) Statement that AILEEN confirmed one uncle's suicide attempt is NOT accurate; Plaintiff does not recall AILEEN making any related statements to RGH;
- (10) Statement that Plaintiff confirmed maternal and paternal alcohol abuse is NOT accurate; Plaintiff never made any related statements to RGH;
- (11) Statement that AILEEN confirmed maternal and paternal alcohol abuse is NOT accurate; Plaintiff does not recall AILEEN making any related statements to RGH;
- (12) Plaintiff was discharged from RGH on November 30<sup>th</sup> 2015 on or around 3:58pm, see below:

**Progress Notes by Haley Miller, RN at 11/30/2015 3:58 PM**

Author: Haley Miller, RN  
 Filed: 11/30/2015 4:00 PM  
 Editor: Haley Miller, RN (Registered Nurse)

Service: (none)  
 Date of Service: 11/30/2015 3:58 PM

Author Type: Registered Nurse  
 Status: Signed

IV access removed. Patient received discharge instructions along with wife and sister. Patient stated understanding. Patient ambulated off unit with family to private vehicle.

Haley Miller, RN

Haley Miller, RN on 11/30/2015 4:00 PM

**Revision History**

Date/Time	User	Provider Type	Action
11/30/2015 4:00 PM	Haley Miller, RN	Registered Nurse	Sign

Attribution information within the note text is not available.

Generated on 8/15/2016 12:12 PM

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88. STEPHANIE and AILEEN denied Plaintiff use of RGH's in-patient room phone several times by forcefully removing RGH in-patient room phone from Plaintiff's hands.



89. During Plaintiff's 5-day RGH ordeal, AILEEN constantly used her iPhone to excessively send text messages from Plaintiff's private hospital room. Plaintiff believes AILEEN was taking notes of my experience in 'real-time' for her BOOK, instead of being Plaintiff's advocate.

(1) Plaintiff was in 10th grade when BFF\_IMSORRY ran away from her parents. AILEEN hid BFF\_IMSORRY in PARENTS Mclean home. Nobody knew BFF\_IMSORRY's whereabouts except for AILEEN. BFF\_IMSORRY\_FATHER and BFF\_IMSORRY's mother (hereinafter BFF\_IMSORRY\_MOTHER) (hereinafter collectively BFF\_IMSORRY\_PARENTS) were frantically looking for BFF\_IMSORRY and were extremely upset. PARENTS were contacted by BFF\_IMSORRY\_PARENTS regarding BFF\_IMSORRY's whereabouts. Given AILEEN's and BFF\_IMSORRY's closeness, BFF\_IMSORRY\_PARENTS pressured PARENTS to get AILEEN to divulge BFF\_IMSORRY's whereabouts. MOTHER, furious, began to hit AILEEN and demanded that AILEEN divulge BFF\_IMSORRY's whereabouts; AILEEN did not tell. Plaintiff intervened MOTHER's physical rage at AILEEN; Plaintiff literally took the hits on behalf of AILEEN; Plaintiff took the physical beating that should have been directed to AILEEN. Afterwards, Plaintiff was able to convince AILEEN to tell Plaintiff regarding BFF\_IMSORRY's whereabouts; BFF\_IMSORRY was hiding in the attic in the McLean house. BFF\_IMSORRY came out from hiding and BFF\_IMSORRY\_PARENTS were contacted and arrived at the house to pick up BFF\_IMSORRY. Outside the house at BFF\_IMSORRY\_FATHER's Mercedes Benz, BFF\_IMSORRY\_FATHER came over to Plaintiff and handed Plaintiff a wad of money thanking Plaintiff for brokering peace and finding BFF\_IMSORRY. BFF\_IMSORRY\_FATHER emphatically told Plaintiff "you always have a friend". Plaintiff gave the wad of cash back to BFF\_IMSORRY\_FATHER saying that Plaintiff didn't do it for the money, although Plaintiff's family could have certainly benefited from the money.

**i. PLAINTIFF WAS AILEEN'S (AND BFF\_IMSORRY\_PARENTS) ADVOCATE.**



(2) AILEEN in her late teens / early 20's dated a man about 15 or 20 years older than her. MOTHER did not like the dating situation especially given the age difference. Plaintiff brokered peace between MOTHER and AILEEN.

**i. PLAINTIFF WAS AILEEN'S ADVOCATE.**

(3) Considering how poor Plaintiff's family was in California, Plaintiff was given one dollar a day to purchase school lunch (8<sup>th</sup> and 9<sup>th</sup> grade) constituting most of Plaintiff's daily eating 'allowance'. Plaintiff saved his school lunch money (ie. Plaintiff went hungry) so that Plaintiff could take AILEEN out for pizza and play video games.

**i. PLAINTIFF WAS AILEEN'S ADVOCATE.**

(4) AILEEN developed a medical condition in the mid-1990's whereby Plaintiff received a call while at work notifying Plaintiff of AILEEN's hospitalization. Plaintiff spent the next several days at AILEEN's bedside around the clock to ensure AILEEN received the best medical care since AILEEN's condition required surgery. In the middle of the night, a nurse approached Plaintiff and stated that Plaintiff needed to transfer AILEEN to a different hospital since the nurse did not trust AILEEN's surgeon. Plaintiff worked throughout the night to transfer AILEEN to another hospital and never left her bedside. At the new hospital, AILEEN's surgery was successful.

**i. PLAINTIFF WAS AILEEN'S ADVOCATE.**

(5) Plaintiff signed MOTHER's Do Not Resuscitate (DNR) order; Plaintiff asked the ICU staff to not ask AILEEN knowing how traumatic this would be; Plaintiff took the bullet for AILEEN.

**i. PLAINTIFF WAS AILEEN'S ADVOCATE.**

90. Plaintiff attempted to call an attorney in Rochester, NY, Cellino & Barnes (hereinafter "ATTORNEY\_CB") on at least two occasions during Plaintiff's RGH admission and briefly stated Plaintiff's name and nature of call as STEPHANIE and AILEEN forcefully removed RGH's in-patient room phone from Plaintiff's hand.

91. RGH\_RECORDS omit notations that STEPHANIE and AILEEN denied Plaintiff use of Plaintiff's cell phone and RGH's patient-room phone.

92. RGH\_RECORDS omit any descriptions that AILEEN denied Plaintiff use of Plaintiff's cell phone and RGH's patient-room phone. AILEEN confessed and admitted to Plaintiff in an email exchange on November 27<sup>th</sup> and November 28<sup>th</sup> 2016 in email thread titled "Happy Turkey Day" seen below:

**From:** Aileen Yoo  
**To:** [James W. Yoo](#)  
**Subject:** Re: Happy Turkey Day  
**Date:** Monday, November 28, 2016 10:18:35 AM

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Yes ...can u talk this weekend?

Sent from my iPhone

On Nov 27, 2016, at 10:07 AM, James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Will you tell me over the phone why you kept denying me access to any communications devices while I was hospitalized last year at RGH and subsequently kept denying me access days after being released from RGH?

---

**From:** Aileen Yoo [[mailto:](#) ]  
**Sent:** Sunday, November 27, 2016 12:34 PM  
**To:** James W. Yoo  
**Subject:** Re: Happy Turkey Day

I'll tell u over the phone. When do u want to talk?

Sent from my iPhone

On Nov 27, 2016, at 9:28 AM, James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Aileen

Why did you keep denying me access to any communications devices while I was hospitalized last year at RGH and subsequently days after being released? And why has Rocky not returned my calls or emails? When was the last time you spoke with Laila? I'd like to understand why she has not returned my calls or emails as well.

Jim

---

**From:** Aileen Yoo [[mailto:](#) ]  
**Sent:** Sunday, November 27, 2016 11:30 AM  
**To:** James W. Yoo  
**Subject:** Re: Happy Turkey Day

Hey Jim .

yes I was thinking of you and Steph yesterday and was remembering that time. I can imagine its bringing up painful memories. Try to call your therapist --she can help you guide those memories and sort through them. I'm happy to do that with you, too.

About your questions, I think with something like this we need to talk on the phone to make sure things don't get lost in translation. Give some times and days that work best for you.

Luv,  
Me

On Nov 27, 2016, at 6:22 AM, James W. Yoo  
<[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Aileen.

Thanks for your call wishing us a happy Thanksgiving; we called and left a voicemail as well, not sure if you got it.

Anyway, considering this is the time of year which now marks the anniversary of my hospitalization, it's not an easy time for me. I am still having a difficult time understanding many things. Why did you keep denying me access to any communications devices while I was hospitalized last year at RGH and subsequently days after being released? You even physically blocked me from seeing my neighbors which led to Steph calling the police which led to another trip to RGH, remember?

I also tried to call Laila and Rocky several times. Do you know why they have not returned my calls or emails? That's not like them.

Your brother.

Jim

93. Admission to RGH due to alcohol withdrawal is the only justification stated throughout Plaintiff's RGH\_RECORDS for RGH admitting and holding Plaintiff for five days against Plaintiff's will.

94. RGH\_RECORDS page 17 notes that "most of the history (history of Plaintiff's present illness) was obtained from his (Plaintiff's) wife (STEPHANIE) and from the records.
95. RGH\_RECORDS notes the following dosages of Lorazepam (also known as Ativan) administered to Plaintiff:
- (1) November 27<sup>th</sup>, 2015 page 25 RGH\_RECORDS: 21 mg
  - (2) November 28<sup>th</sup> 2015 pages 31 and 32 RGH\_RECORDS: 21 mg
  - (3) November 29<sup>th</sup> 2015 page 36 RGH\_RECORDS: 21 mg
  - (4) November 30<sup>th</sup> 2015 pages 42 and 43 RGH\_RECORDS: 21 mg
96. RGH\_RECORDS notes "Patient Belongings, 1 bag of contraband", an outright lie by RGH; Plaintiff is not an illicit substance abuser; Plaintiff did not and does not possess any contraband whatsoever.
97. Staff members of RGH never updated the date or time on the white board in Plaintiff's hospital room until the evening of November 29<sup>th</sup> 2015 and November 30<sup>th</sup> 2015.
98. Plaintiff was never cleaned or bathed during Plaintiff's RGH admission from November 26<sup>th</sup> through November 30<sup>th</sup> 2015.
99. Plaintiff believes that RGH's 4800 Unit is an unofficial hospital section operating in an unconstitutional manner intended to inflict, test, and gauge psychological behaviors.
- (1) The sounds of an elderly woman yelling in constant pain could be heard next to Plaintiff's room. Her yelling only seemed to occur in the evening as a way to inflict a form of sleep deprivation upon Plaintiff.
  - (2) Plaintiff was forced to wear red colored socks throughout Plaintiff's admission.
100. Upon Plaintiff discharge from RGH late afternoon on November 30<sup>th</sup> 2015, J\_CAMPANA and P\_FRASCA picked-up Plaintiff, STEPHANIE, and AILEEN from RGH;
- (1) Plaintiff was driven to the Wegman's Penfield, NY store to check the status of Plaintiff's Norvasc prescription;

(2) Plaintiff did not desire to enter the Wegman's Penfield, NY store and asked to remain inside J\_CAMPANA's Honda Ridgeline truck; J\_CAMPANA, P\_FRASCA, STEPHANIE and AILEEN induced Plaintiff to enter the Wegman's Penfield, NY store;

101. RGH prescribed Norvasc to treat Plaintiff's high blood pressure; the prescription was called and expected to be ready by late afternoon December 1<sup>st</sup>, 2015.

102. STEPHANIE and AILEEN denied Plaintiff communications access and physically blocked Plaintiff from entering Plaintiff's home office December 1<sup>st</sup> 2015 and December 2<sup>nd</sup> 2015 as Plaintiff attempted to contact ATTORNEY\_CB again.

103. On the afternoon of December 1<sup>st</sup>, 2015 Plaintiff attempted to visit neighbors in order to use neighbor's phone since Plaintiff desired to contact an attorney:

(1) AILEEN physically blocked Plaintiff's attempts to knock on neighbor's doors;

(2) STEPHANIE called 911.

(3) Two New York State Troopers (hereinafter "TROOPER1" and "TROOPER2") and two emergency medical technicians (hereinafter EMT1 and EMT2) from Walworth Ambulance, Inc. (hereinafter "AMBULANCE") arrived at Plaintiff's home residence.

(4) Plaintiff explained the situation to TROOPER1, TROOPER2, EMT1, and EMT2 regarding being denied communications access by STEPHANIE and AILEEN in order to contact an attorney.

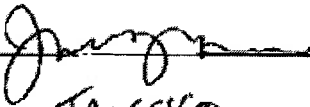
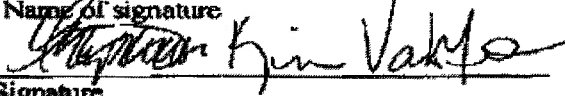
(5) TROOPER1, TROOPER2, EMT1, EMT2, STEPHANIE, and AILEEN (hereinafter "GANGOF6") induced Plaintiff into a stressful state and induced Plaintiff, against Plaintiff's will, to have Plaintiff's blood pressure read.

(6) TROOPER1 pointed a device at Plaintiff from TROOPER1's belt holster; Plaintiff was intimidated by TROOPER1's purposeful device pointing.

(7) After taking a manual blood pressure reading, EMT1 claimed Plaintiff's blood pressure was dangerously high.

(8) GANGOF6 induced Plaintiff to return to hospital; Plaintiff demanded that Plaintiff be transported to Newark-Wayne Community Hospital due to Plaintiff's previous ordeal with RGH; EMT1 and EMT2 were adamant to transport Plaintiff to RGH claiming that RGH is closer than Newark-Wayne, an inaccurate claim.

(9) Plaintiff was transported to RGH Emergency by AMBULANCE and admitted on or around 2:49pm. Plaintiff signed "Consent for Treatment form" under duress; signature below is not Plaintiff's typical signature.

Signature		12/1/15	2:49
		Date	Time
PRINT Name of signature	JAMES YOO		Self
		Relationship to Patient	
Witness Signature			2:49
		Date	Time

(10) RGH\_RECORDS for December 1<sup>st</sup> 2015 page 2 notes Plaintiff's vital signs; blood pressure 178/101, pulse 100, respiration 18.

(11) RGH doctor (hereinafter "DOCTOR\_K") attending to Plaintiff took aside STEPHANIE and AILEEN to another room to understand the reason for bringing Plaintiff. DOCTOR\_K then approached Plaintiff alone to hear Plaintiff's view.

(12) RGH\_RECORDS notes "BP meds has not been filled. Family felt patient was acting strange and called EMS. And police. Coming in for evaluation of hypertension, BP on scene was 200 systolic. Pt (Plaintiff) denies suicidal ideation. Was reluctant to come in to be seen".

104. STEPHANIE and AILEEN denied Plaintiff access to any communications devices and to deny Plaintiff access to Plaintiff's home office on December 1<sup>st</sup> 2015 and December 2<sup>nd</sup> 2015.

105. Plaintiff's first call record noted is on Plaintiff's Verizon Wireless cell phone for a call placed on December 3<sup>rd</sup> 2015 at 12:21pm to 302-273-9304 in Newark, Delaware; Plaintiff does not



recognize the aforementioned phone number and does not recall conducting a call to aforementioned phone number.

106. A few days after the psychological and emotional distress of being hospitalized and held against Plaintiff's will at RGH while being denied communications access, Plaintiff verbally agreed to settle the legal matter with TENANT\_CA and TENANT\_ER on a call with STEPHANIE and ATTORNEY\_S even though STEPHANIE was aware of Plaintiff's desire to keep fighting.

(1) STEPHANIE convinced Plaintiff to settle the legal matter with TENANT\_CA and TENANT\_ER.

(2) STEPHANIE took advantage of Plaintiff's extremely fragile emotional and psychological state to settle the legal matter whereby TENANT\_CA and TENANT\_ER threatened and accused Plaintiff of somehow causing TENANT\_ER's unsubstantiated claim of miscarriage and hospitalization; a claim that ATTORNEY\_S did not vet contrary to Plaintiff's insistence.

107. Plaintiff began making a good faith effort to seek and obtain mental health counseling in December 2015.

(1) Plaintiff, with STEPHANIE and AILEEN, initially attended an RGH scheduled mental health appointment with Strong Memorial Hospital (hereinafter "STRONG").

- i. Plaintiff believes that the mental health appointment with Nicole Allen of STRONG was not a bona fide attempt by STRONG to provide Plaintiff's request for mental health treatment.
- ii. As Plaintiff sat in the waiting area for around 20 minutes, Plaintiff noticed a variety of people interacting strangely with Plaintiff; one man had very bad body odor, one woman wore too much perfume, one man was obnoxiously loud, one man kept sitting too close to Plaintiff, and one woman was dressed provocatively.

iii. Plaintiff believes STRONG was surveilling Plaintiff; Plaintiff believes STRONG was not attempting to provide bona fide mental health services.

(2) On or around mid-December 2015, STEPHANIE's brother, Timothy Scroger (hereinafter "T\_SCROGER"), visited Plaintiff's PRIMARY\_RESIDENCE.

i. Stephanie and T\_SCROGER induced Plaintiff to seek mental health counseling only from a specific list of professionals.

ii. As a result of STEPHANIE and T\_SCROGER inducing Plaintiff, Plaintiff received initial counseling from Unity Behavioral on or around January 2016.

(3) On or around January 2016, Plaintiff further sought initial mental health consultation from three additional professionals. Plaintiff began regular mental health therapy sessions with Dr. W (hereinafter "DR\_W") on or around January 2016 for a few months.

i. Plaintiff became very uncomfortable with DR\_W discussing politics considering DR\_W inferred that DR\_W definitively knew the outcome of the upcoming United States presidential election.

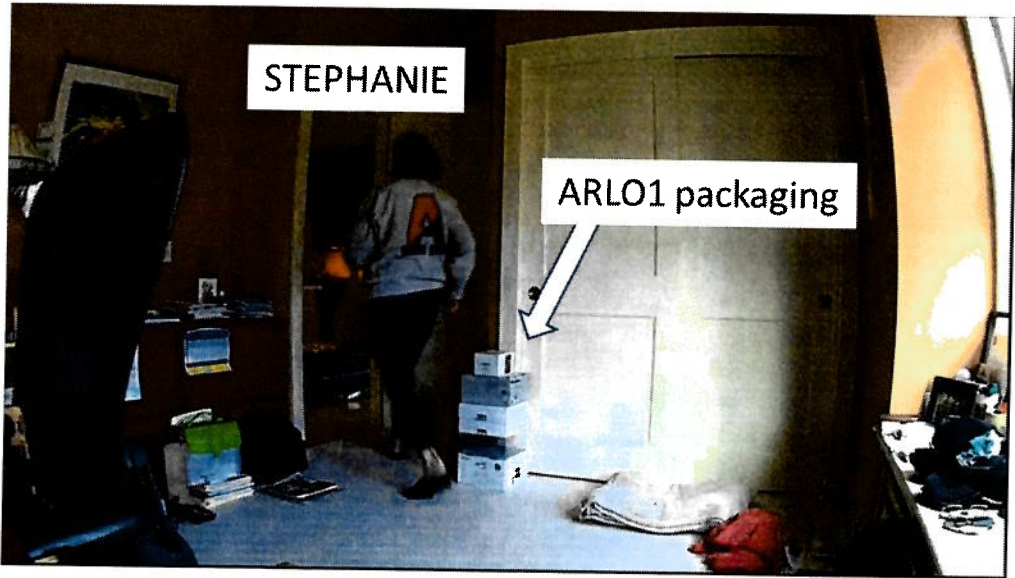
(4) On or around March 2016, Plaintiff sought mental health consultation from another professional; Plaintiff began regular mental health therapy sessions with Dr. R (hereinafter "DR\_R").

108. On or around late December 2015, Plaintiff purchased the Arlo wireless security camera system (hereinafter "ARLO1") considering Plaintiff's damaged emotional and psychological state.

(1) STEPHANIE was aware of the purchase and did not voice concerns regarding Plaintiff's purchase of ARLO1.

(2) ARLO1 consisted of 4 wireless security cameras which were stationed primarily at the outside front door, outside garage door, inside garage, and Plaintiff's home office.

(3) See below, STEPHANIE searching through Plaintiff's office trash bin (notice, in the 3<sup>rd</sup> frame, the stack of boxes on the floor at the left corner of the slide door closet):



109. On or around January 2016, Plaintiff made a bona fide attempt to receive medical care; Plaintiff received care from primary care physician.

110. On or around January 2016, STEPHANIE's brother, Chris Scroger (hereinafter "C\_SCROGER") sent Plaintiff, through a floral delivery service, a cactus plant with the note "Be all you can be".

111. On or around late January 2016, Plaintiff notified STEPHANIE that Plaintiff was visiting attorneys; Plaintiff visited, unannounced, two attorneys in Rochester New York.

(1) Plaintiff visited, unannounced, Cellino & Barnes attorneys; Cellino & Barnes did not seem interested in my case.

(2) Plaintiff visited, unannounced, Faraci Lange attorneys; Plaintiff was unable to proceed past Faraci Lange's intake coordinator since they did not seem interested in my case.

(3) Both Cellino & Barnes and Faraci Lange are highly advertised law firms for personal injury in the Greater Rochester New York area.

112. On or around late January 2016, STEPHANIE induced Plaintiff to participate in pickleball at the Eastside YMCA in Penfield New York (hereinafter "EY").

(1) Plaintiff met Jeff Lathrop, supposedly the EY Membership and Sales Director;

(2) Plaintiff and STEPHANIE played in the EY winter pickleball league;

(3) A well-known pickleball player, Joann Evans (hereinafter "J\_EVANS"), played in the same EY winter pickleball league as Plaintiff and STEPHANIE.

(4) A well-known pickleball player, Rob Cassidy (hereinafter "R\_CASSIDY"), played in the same EY facility as Plaintiff and Stephanie.

113. On February 23<sup>rd</sup> 2016, the legal matter with TENANT\_CA and TENANT\_ER was settled.

114. On February 24<sup>th</sup> 2016, Plaintiff received the following liver ultrasound result confirming the February 15<sup>th</sup> 2016 ultrasound of Plaintiff's liver **shows a normal liver**. Plaintiff shared result with STEPHANIE.





116. On or around March 8<sup>th</sup> 2016, the retainer and agreement with ATTORNEY\_S was closed.

**117. On March 30<sup>th</sup> 2016, Brian Stretch was appointed US Attorney for the Northern District of California; the Federal District Court system where AILEEN and AILEEN's best friend (hereinafter "BFF\_IMSORRY") reside.**

118. AILEEN explicitly asked Plaintiff for money around March 2016 or April 2016 through a series of text messages to Plaintiff's mobile phone.

119. On or around April 2016, STEPHANIE's employer, VERIZON, sent STEPHANIE to New York City regarding VERIZON's union labor strike (hereinafter "THESTRIKE"); STEPHANIE supposedly stayed at a few hotels during THESTRIKE;

- (1) On April 22<sup>nd</sup> 2016, Plaintiff travelled to New York City to visit STEPHANIE staying in the Grand Hyatt Hotel until April 2<sup>th</sup> 2016;
- (2) STEPHANIE encouraged Plaintiff to go sightseeing;
- (3) Plaintiff did not go sightseeing; Plaintiff packed STEPHANIE's dirty clothes into a suitcase and bag and hauled STEPHANIE's dirty clothes to a coin-operated laundry facility to wash; Plaintiff cleaned and laundered STEPHANIE's clothes.

120. Through the Spring and early Summer of 2016, Plaintiff played pickleball with Joann Evans (hereinafter "J\_EVANS") several times; Plaintiff played pickleball with Rob Cassidy (hereinafter "R\_CASSIDY") a few times through the Spring and early Summer of 2016.

121. On or around early Summer 2016, Plaintiff experienced a subtle form of sexual harassment from Tom Pagano, a member of Rochester YMCA (hereinafter "T\_PAGANO"). Plaintiff and T\_PAGANO were in the Webster Recreation Center men's locker room after playing pickleball; T\_PAGANO stood bare naked in front of Plaintiff even though Plaintiff attempted to avoid T\_PAGANO's naked presence; Plaintiff conveyed his experience immediately to STEPHANIE.

122. Plaintiff noticed many pickleball players suddenly texting on their mobile devices whenever Plaintiff arrived at a facility to play pickleball.



123. Around late Spring or early Summer of 2016, Plaintiff slowly began to recognize J\_EVANS as potentially someone from Plaintiff's RGH ordeal.

124. On June 16<sup>th</sup> 2016, Donald J. Trump announces that he is running for President<sup>2</sup>.

125. On August 1<sup>st</sup> 2016, Plaintiff called STEPHANIE and tells STEPHANIE that Plaintiff is in the process of requesting Plaintiff's RGH\_RECORDS.

126. On August 2<sup>nd</sup> 2016, STEPHANIE sends Plaintiff email titled "Mom news" as seen below:

From: Stephanie  
To: James Rr Email  
Subject: Fwd: Re: Mom news  
Date: Tuesday, August 02, 2016 9:13:46 PM

First email came when I was in VA

*Sent from my Verizon Wireless 4G LTE Droid*

----- Forwarded message -----

From: [REDACTED]  
Date: Aug 1, 2016 9:18 PM  
Subject: Re: Mom news  
To: Tim Scroger <[REDACTED]>, Christopher Scroger <[REDACTED]>, Eric Scroger <[REDACTED]>, Scott Scroger <[REDACTED]>, Pat Scroger <[REDACTED]>, michele Desautels <[REDACTED]>, steph yoo <[REDACTED]>  
Cc:

FYI all-

We met with [REDACTED] this PM. The news was not great. [REDACTED] ..ripe for surgery' according to him. The risk factor(s) are pretty high [REDACTED] He has never had this happen, & he is optimistic but has to tell us that this risk is there. [REDACTED] While we feel that surgery is the answer, we are somewhat in shock with this news, but wanted to bring you up to date. Keep Mom in your prayers.

Bruce Scroger

[REDACTED]

----- Original Message -----

From: [REDACTED]  
To: Tim Scroger <[REDACTED]>, Christopher Scroger <[REDACTED]>, Eric Scroger <[REDACTED]>, Scott Scroger <[REDACTED]>, Pat Scroger <[REDACTED]>, michele Desautels <[REDACTED]>, steph yoo <[REDACTED]>  
Sent: Wed, 13 Jul 2016 17:38:24 -0000 (UTC)  
Subject: Mom news  
FYI...

[REDACTED] Thought you all would want to know...prayers are needed...  
Dad

Bruce Scroger

127. On August 4<sup>th</sup> 2016, Plaintiff and STEPHANIE received an email from tenant in Arlington, Virginia (hereinafter "TENANT\_CW") stating that a neighbor near the Arlington, Virginia rental property wrote and left a threatening note to TENANT\_CW.

128. After Plaintiff spoke with STEPHANIE about TENANT\_CW's allegation regarding incident with neighbor, STEPHANIE sends Plaintiff email inducing Plaintiff to send a response on behalf of STEPHANIE and Plaintiff as noted below:

From: Stephanie  
To: James Rr Email  
Subject: Draft... Something like this?  
Date: Thursday, August 04, 2016 11:23:33 PM

---

Chris,

We are sorry to hear about the situation you described with the neighbor. You should contact local authorities as you feel appropriate.

As you indicated you will be staying at a friend's house...Please confirm you will be able to keep the appointment with the realtor on Saturday.

Best regards.  
James and Stephanie

*Sent from my Verizon Wireless 4G LTE Droid*

129. On or around late August 2016, Plaintiff received RGH\_RECORDS through US Postal Service;

(1) Upon reviewing RGH\_RECORDS received on or about late August 2015, Plaintiff went into a state of shock, outrage, and suffered emotional distress due to the numerous blatant lies, omissions, and unvetted statements on Plaintiff's RGH\_RECORDS as described in this Complaint;

(2) Plaintiff noticed several names on Plaintiff's RGH\_RECORDS which shocked Plaintiff:

i. Joann Evans, RGH Triage Nurse; Plaintiff believes Joann Evans on RGH\_RECORDS is the same person as J\_EVANS;

- ii. Ashley Cassidy, RGH Scribe; Plaintiff believes Ashley Cassidy on RGH\_RECORDS is related to Rob Cassidy (hereinafter "R\_CASSIDY"); Plaintiff sent an email to R\_CASSIDY on September 1<sup>st</sup>, 2016 asking if he is related to Ashley Cassidy, see below:

From: James W. Yoo  
 To: [REDACTED]  
 Cc: "Jeff Lathrop"; "James W. Yoo"  
 Subject: Hello Rob Cassidy! Mr. Ninja Pickleball  
 Date: Thursday, September 01, 2016 10:43:10 AM

---

Hi Rob,

I happened to notice a name recently, Ashley Cassidy, who may still be working at RGH. Are you related to her in any way?

Hope your summer is going well.

James.

- iii. Plaintiff never received any response from R\_CASSIDY.

(3) Plaintiff, in his state of shock, emailed electronic copies of Plaintiff's RGH\_RECORDS to STEPHANIE, AILEEN, and Plaintiff's neighbors John Campana (hereinafter "J\_CAMPANA") and Patricia Frasca (hereinafter "P\_FRASCA");

130. Plaintiff has not included Plaintiff's RGH\_RECORDS at the time of this filing and without prejudice; Plaintiff attests that descriptions regarding RGH\_RECORDS are accurate to the best of Plaintiff's ability; Plaintiff will submit RGH\_RECORDS to the Court should the Court Order Plaintiff to do so.

131. On August 14<sup>th</sup> 2016, Plaintiff received text messages, from a woman supposedly a member of the Rochester YMCA, whom Plaintiff was introduced to as Chris (Christina) Gill (hereinafter "YMCA\_C\_GILL"), whereby text messages from YMCA\_C\_GILL (585-683-8858) stated "I'm babysitting for Tucker", whereby the text message from YMCA\_C\_GILL stated on September 15<sup>th</sup> 2016 "Might bring Tucker because I am babysitting my grand dog". Plaintiff became suspicious and emotionally distressed since the 'name' structures were similar to Plaintiff's ordeal with TENANT\_C and TENANT\_E's threats to Plaintiff and unsubstantiated claims

of miscarriage and subsequent hospitalization; TENANT\_C and TENANT\_E owned a dog named 'Tucker'; 'Gill' was the name of contractor in Virginia who Plaintiff suspects may have trespassed on VIRGINIA\_RESIDENCES and attempted to wrongfully disparage Plaintiff.

132. Plaintiff ceased leaving the bounds of Plaintiff's residence shortly after reviewing Plaintiff's RGH\_RECORDS in late August 2016.

133. From late August 2016, Plaintiff observed unusual behavior from neighbors and others:

(1) Plaintiff noticed former neighbor S\_AMORSO using his commercial grade mower and mowing a neighbor's backyard, next door to J\_CAMPANA and P\_FRASCA's backyard;

(2) Plaintiff noticed a substantial reduction of pedestrian traffic along Rookery Way;

(3) Plaintiff noticed an unusually high number of golfers stopping on the golf fairway across Plaintiff's PRIMARY\_RESIDENCE and in view from Plaintiff's PRIMARY\_RESIDENCE;

(4) Plaintiff noticed neighbors opening garage doors shortly before Plaintiff retrieved mail or conducted yardwork;

134. Considering Plaintiff did not have a Will, Plaintiff sent an email to AILEEN and STEPHANIE on August 30<sup>th</sup> 2016 at 11:17pm titled "My Last Will", seen below:



From: James Yoo  
To: 03 Aileen; 01 Stephanie; Stephanie Yoo; james yoo  
Subject: My Last Will  
Date: Tuesday, August 30, 2016 11:17:08 PM

---

To Aileen S. Yoo (my sister) and Stephanie A. Yoo (my wife):

This is My Last Will.

If I (James W. Yoo) die before a final settlement and distribution of money or funds amongst myself (James W. Yoo), my wife (Stephanie A. Yoo), and my sister (Aileen S. Yoo) from the sale of all real estate assets or real property owned solely or jointly by myself (James W. Yoo) in the State of Virginia, then I (James W. Yoo) bequeath my entire worldly possessions to my sister Aileen S. Yoo. If my sister (Aileen S. Yoo) is deceased and unable to possess all of my worldly possessions, then I (James W. Yoo) bequeath my entire worldly possessions to Greg Shinn, Son of my Mother's (Anna Shinn Yoo) brother (Sang Shinn).

The Executor to My Last Will shall be Rocky Arroyo, Father to Aileen S. Yoo's daughter Mathilda. If Rocky Arroyo is unable or unwilling to perform his duties as Executor of My Last Will, then Greg Shinn, Son of my Mother's (Anna S. Yoo) brother (Sang Shinn) shall be the Executor to My Last Will. Whomever performs the duty of Executor to My Last Will shall be compensated 2% gross net worth from my entire worldly possessions.

Only I shall have the authority to partially amend or fully nullify My Last Will utilizing a bona fide Notarized letter with my signature stating such intentions and amending or nullifying My Last Will accordingly.

Aileen, no need to respond to this email or contact me for now. I'm sure we'll connect and talk when I'm ready.

Steph, we can talk whenever as always.

I love you both very, very much.

James W. Yoo (Social Security Number [REDACTED])

Notice of Confidentiality: This email, and any attachments, is intended only for use by the addressee(s) and may contain privileged or confidential information. Any distribution, reading, copying or use of this communication and any attachments by anyone other than the addressee, is strictly prohibited and may be unlawful. If you received this email in error, please immediately notify me by email (by replying to this message), and permanently destroy or delete the original and any copies or printouts. Please be aware that emails and any attachments can be relatively easily accessed by unauthorized people and hence can compromise the privacy and confidentiality of such communications.

135. Earlier on August 30<sup>th</sup> 2016, STEPHANIE induced and convinced Plaintiff to sell the real estate properties in Virginia; at 1:27pm on August 30<sup>th</sup> 2016 Plaintiff sent an email to AILEEN copying STEPHANIE titled "Quick Hello from Jimbo", email thread seen below:

**From:** Aileen Yoo  
**To:** [James W. Yoo](#)  
**Subject:** Re: Quick Hello from Jimbo  
**Date:** Wednesday, August 31, 2016 3:37:44 PM

---

I will take funds only if you want to give them to me. In other words don't do it out of obligation or if there's going to be tension over it.

Does that make sense?

A

Sent from my iPhone

On Aug 31, 2016, at 12:16 PM, James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Aileen,

Just to clarify, when the properties in Virginia are finally sold, do you want (assuming the three of us can agree) any of the funds from sale?

Love you.

Jimbo

---

**From:** Aileen Yoo [[mailto:](#) ]  
**Sent:** Wednesday, August 31, 2016 1:17 PM  
**To:** James W. Yoo  
**Cc:** stephanie yoo  
**Subject:** Re: Quick Hello from Jimbo

Jim forgot to answer this. -I know u said I didn't need to but I should. You were the one who put in all the work with the houses and put up with a lot of grief. My concern is that there might be resentment, considering all that you've done with the bodies. So If there's even the slightest chance of bad feelings then no need to give me anything. You and Steph should keep the money. However, I Appreciate the gesture. I think money tends to rip families apart--I shouldn't have asked in the first place. That was a very very dumb move on my part.

I'd rather have nothing than risk bad blood, which is something I can't handle especially with all the things going on here.

And glad you're sticking with therapy. Yes it's a very long, hard process. Hang in there. Good luck with everything.

A

Sent from my iPhone



On Aug 30, 2016, at 1:27 PM, James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Hi Aileen,

Long time.

I just wanted to let you know that Steph and I talked on and off over the years about finding an equitable way to distribute money among the three of us when the rental properties in Virginia are ultimately sold. We even discussed the topic as recently as last week in her bedroom office (before she went to see her sister in Boston) and discussed the topic when you were here late last year (Steph actually brought up the subject at the Sunoco gas station in Pittsford while you were in Barnes & Noble).

I know you and I had disagreements recently; that was not a reflection of our overall sentiment.

No need to respond to this email or contact me for now.

I'm sure we'll connect and talk when I'm ready; therapy has been a long and slow process.

Your brother,

Jimbo

136. On September 2<sup>nd</sup> 2016, Plaintiff sends email to STEPHANIE and AILEEN titled "My Dad Ki Hong Yoo, w Ted Kennedy & Kim Dae Jung" with the following picture attached to the email below:

**From:** James W. Yoo  
**To:** [Stephanie Yoo](#); [01 Stephanie](#)  
**Cc:** [james yoo](#)  
**Subject:** My Dad, Ki Hong Yoo, w Ted Kennedy & Kim Dae Jung  
**Date:** Friday, September 02, 2016 11:53:25 AM  
**Attachments:** [20160902\\_114525.jpg](#)

---

With great pride

James



- (1) On September 8<sup>th</sup> 2016, AILEEN responds to email thread, see below:

From: Aileen Yoo  
To: James W. Yoo  
Subject: Re: My Dad, Ki Hong Yoo, w Ted Kennedy & Kim Dae Jung  
Date: Thursday, September 08, 2016 10:26:32 PM

---

Thanks Jim. Can u please give me  
An update on how you're doing?

Sent from my iPhone

On Sep 8, 2016, at 6:59 AM, James W. Yoo <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:

Aileen.

Remember years ago when you asked me to send you an email with attachment of  
this photo since you were trying to contact Kim?

Your brother.

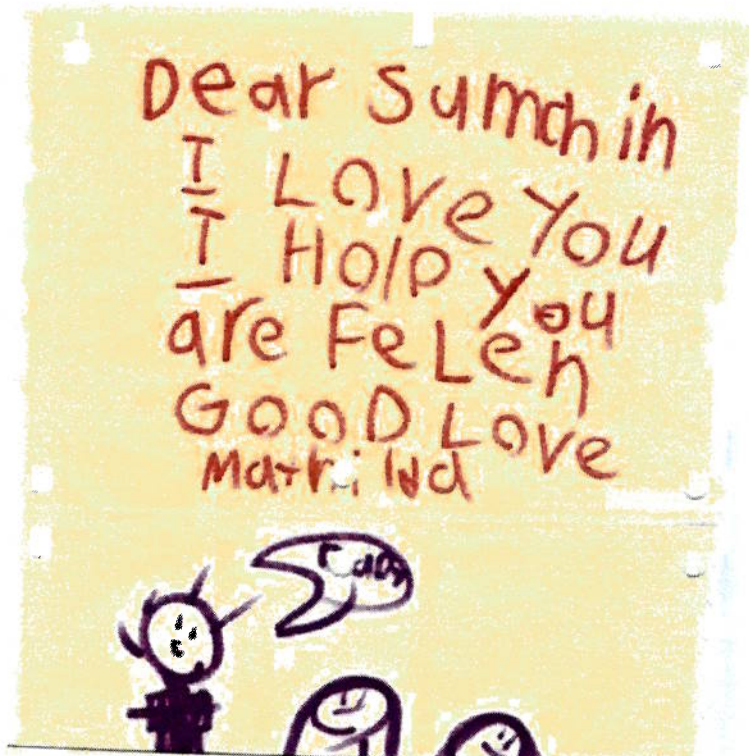
Jimbo

137. On September 13<sup>th</sup> 2016, AILEEN sends Plaintiff an email titled "Btw", seen below:

From: Aileen Yoo  
To: James W. Yoo; James W. Yoo  
Subject: Btw..  
Date: Tuesday, September 13, 2016 12:22:02 AM

---

Mathilda made something for you. The Words she wrote are hers but hard to read. Let me know if u need help  
making sense of it  
A



Mathilda is AILEEN's only daughter, born on September 23<sup>rd</sup> 2010. "Mathilda made something for you". Samchun (or as Mathilda supposedly spelled 'Sumchin') means uncle in Korean. Plaintiff interpreted 'Felen' as 'Felon' given the timing of the note near MOTHER's death anniversary and the insinuation since AILEEN was aware of Plaintiff being threatened by TENANT\_CA regarding TENANT\_ER's supposed miscarriage and hospitalization.

138. On or around September 2016, STEPHANIE paid for legal consultation with a Rochester New York based law firm, Gallo & Iacovangelo.

139. On or around mid-September 2016, STEPHANIE called Penfield Psychiatry and scheduled an appointment without Plaintiff's prior knowledge or prior consent.

140. On September 29<sup>th</sup> 2016, just one day after Plaintiff's MOTHER's passing anniversary, STEPHANIE sends Plaintiff email titled "Just heard my mom is out of surgery", see below:

From: Stephanie  
 To: [James Rr Email](#)  
 Subject: Just heard my mom is out of surgery  
 Date: Thursday, September 29, 2016 1:25:42 PM

---

She Did well.. Will be in ICU as they monitor recovery. Just thought you'd want to know

*Sent from my Verizon Wireless 4G LTE Droid*

141. On October 1<sup>st</sup> 2016, STEPHANIE's father Bruce Scroger (hereinafter "B\_SCROGER") replied to Plaintiff's email, see below:



From: [REDACTED]  
To: James W. Yoo  
Cc: 01 Stephanie; Stephanie Yoo  
Subject: Re: Fwd: Re: Just heard my mom is out of surgery  
Date: Saturday, October 01, 2016 7:22:49 AM

---

James-

Really nice offer...

But... Cooper Hospital- ICU told me this AM that they do not allow flowers...maybe you'd like to do something when she gets home?? We are hoping she will get out in 1-2 days if her progress continues. Let me know your thoughts...

Again, thanks for thinking of Maggie...that would be a great gesture on your part!

Regards,

Bruce Scroger  
[REDACTED]

----- Original Message -----

From: James W. Yoo <jamesyoo@rochester.rr.com>  
To: Bruce Scroger [REDACTED], 01 Stephanie [REDACTED],  
Stephanie Yoo [REDACTED]  
Cc: james yoo <jamesyoo@rochester.rr.com>  
Sent: Sat, 01 Oct 2016 01:03:15 -0000 (UTC)  
Subject: Re: Fwd: Re: Just heard my mom is out of surgery

I would like to send flowers to Maggie. Will either of you provide Maggie's hospital information so I can send flowers to her hospital room?

Thanks.

James

142. On October 7<sup>th</sup> and October 8<sup>th</sup> 2016, Plaintiff exchanged email with Plaintiff's uncle S\_SHINN whose last known residence is in Northern Virginia. Plaintiff recalled S\_SHINN calling Plaintiff in July 2015 notifying Plaintiff of MOTHER's younger sister supposedly passing away from a brain aneurysm on July 11, 2015 (7/11 ... Plaintiff's PRIMARY\_RESIDENCE address number); see below:

**From:** sang shinn  
**To:** [James W. Yoo](#)  
**Subject:** Re: Anna Yoo's sister's passing anniversary  
**Date:** Saturday, October 08, 2016 2:35:57 PM

---

HER PASSING DATE WAS 07/11/2015

---

**From:** James W. Yoo <jamesyoo@rochester.rr.com>  
**Sent:** Friday, October 7, 2016 9:23 PM  
**To:** [REDACTED]  
**Cc:** james yoo  
**Subject:** Anna Yoo's sister's passing anniversary

Hi Samchun.

I have not seen your response to my question below from previous emails.

What is the exact date that my mom's sister passed last year?

You called me last year (I believe in July) while I was in the Northern Virginia area working on rental properties to notify me of my mom's sister dying from a brain aneurysm.

I'm trying to keep better track of anniversaries.

Is there a reason why you will not respond to my simple question?

Thanks.

James

143. On or around mid-October 2016, STEPHANIE called the Rochester Psychiatric Center Mobile Crisis Unit without Plaintiff's prior knowledge or consent and without a bona fide reason. Terri Wilston and Wesley Adams (hereinafter "MOBILE") entered into Plaintiff's residence against Plaintiff's will. Plaintiff demanded MOBILE to leave the premises; MOBILE sat on the living room loveseat for over 15 minutes. Plaintiff called Macedon non-emergency regarding trespassing of MOBILE. Plaintiff demanded MOBILE's business cards, seen below:



**Office of  
Mental Health**

**TERRI WILSTON, LMSW**  
Livingston/Wayne County Mobile Crisis  
Rochester Psychiatric Center  
[REDACTED]



**Office of  
Mental Health**

**WESLEY ADAMS**  
Mental Health Therapy Aide  
Mobile Integration Team  
Rochester Psychiatric Center  
[REDACTED]



144. On October 15<sup>th</sup> 2016, Plaintiff discovered a lab order from STEPHANIE's primary care physician Dr. Mira Chockalingam (hereinafter "DR\_C"). Plaintiff has not been a patient of DR\_C; Plaintiff never met DR\_C; Plaintiff sent STEPHANIE an email titled "Dr. Mira Chockalingam's unusual paperwork for James Yoo" on October 15, 2016, see below:

From: James W. Yoo  
To: Stephanie Yoo; 01 Stephanie  
Cc: james yoo  
Subject: Re: Dr. Mira Chockalingam's unusual paperwork for James Yoo  
Date: Saturday, October 15, 2016 8:57:31 PM

---

Steph.

The attached document in the original email titled Dr\_Mira\_LabOrder\_for\_James.pdf reveals your primary care physician, Dr. Chockalingam, filling out paperwork to order blood tests for me even though I have NEVER seen her.

The FMLA paperwork in the original email (attached document titled 'FMLA\_151214\_Entire.pdf') reveals Dr. Chockalingam admitting that I was NOT her patient and yet she signed the FMLA paperwork with her 'assessment' of my condition.

Do you consider Dr. Chockalingam's actions, described above, inappropriate?

James

On Oct 15, 2016 6:17 PM, "James W. Yoo" <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:  
Steph,

I was just cleaning my office and found the attached document titled Dr\_Mira\_LabOrder\_for\_James.pdf tucked away in a file. Why is your primary care physician filling out paperwork for me when I have NEVER seen her?

This is similar to the FMLA paperwork (attached document titled 'FMLA\_151214\_Entire.pdf') that Dr. Chockalingam completed whereby she wrote and admitted that I was NOT her patient and yet she signed the FMLA paperwork with her assessment of my condition.

I do not understand Dr. Chockalingam's behavior.

James.



145. On or around October 16<sup>th</sup> 2016, Plaintiff made several attempts to contact AILEEN's best friend BFF\_IMSORRY considering Plaintiff's concern for AILEEN's only younger daughter who was six years old at the time, see below:

**From:** James W. Yoo  
**To:** [REDACTED]  
**Cc:** "James W. Yoo"  
**Subject:** RE: Phone conversations outside on the house porch  
**Date:** Sunday, October 16, 2016 2:18:42 PM

---

Hi [REDACTED] a,

I just tried to call you again and left another voice mail at 7 [REDACTED] 5.  
As I mentioned in my voicemail, I am concerned about Aileen and M [REDACTED] a.

Thanks.

James.

---

**From:** James W. Yoo [mailto:jamesyoo@rochester.rr.com]  
**Sent:** Saturday, October 15, 2016 4:02 PM  
**To:** [REDACTED]  
**Cc:** 'James W. Yoo'  
**Subject:** RE: Phone conversations outside on the house porch

Hi [REDACTED],

I tried to call you earlier today and left a voicemail at 7 [REDACTED] 5.

Thanks.

Jim

---

**From:** James W. Yoo [mailto:jamesyoo@rochester.rr.com]  
**Sent:** Friday, October 14, 2016 9:41 PM  
**To:** [REDACTED]  
**Cc:** 'James W. Yoo'  
**Subject:** RE: Phone conversations outside on the house porch

Hi [REDACTED].

I'd like to call you regarding Aileen and M [REDACTED] a.

I have 7 [REDACTED] 5 as the last contact phone number for you. Is this correct? If not, will you send me your updated mobile number?

Thanks

Jim

ps. resending due to server reject error



On Oct 14, 2016 9:12 AM, "James W. Yoo" <[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)> wrote:  
Hi Laila,

I wanted to be very clear that I am obviously very concerned about M[REDACTED]'s safety as well given Aileen's admission to what seems to be [REDACTED] M[REDACTED] a.

My concern for M[REDACTED]'s safety is obvious since I tried to reach out to R[REDACTED]. Sadly, I have not received any response from R[REDACTED].

Thanks.

Jim

---

**From:** James W. Yoo [mailto:[jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com)]  
**Sent:** Friday, October 14, 2016 8:41 AM  
**To:** [REDACTED] ri'; '03\_Aileen'; [REDACTED] yo'; '01 Stephanie'; 'Stephanie Yoo'  
**Cc:** 'James W. Yoo'  
**Subject:** RE: Phone conversations outside on the house porch  
**Importance:** High

Hi [REDACTED] a,

As Aileen's closest and best friend, you are aware of Aileen's anger and temper. It seems Aileen is taking her frustrations out on [REDACTED] a and R[REDACTED] is unwilling to respond to me regarding his plan to reduce Aileen's temper towards [REDACTED] a; **"I am taking my frustration out on**

**[REDACTED] a (I have been close to hurting her)".**

[REDACTED]

[REDACTED]

I cannot remember a time when I have ever asked for your help; I am asking now. I am very concerned about my personal safety (and my wife's personal safety) around Aileen's presence.

Will you help me?

Thanks.

Jim

146. On or around October 20<sup>th</sup> 2016, Plaintiff called Arcata, California non-emergency Police Department (hereinafter ACPD) to convey Plaintiff's concern for his niece. Plaintiff briefly spoke with someone at ACPD; ACPD said they would investigate. Plaintiff attempted to follow up with ACPD; ACPD never returned Plaintiff's contact attempts.

147. On October 21<sup>st</sup> 2016, Plaintiff sent an email to AILEEN, BFF\_IMSORRY, and AILEEN's partner, copying STEPHANIE and Plaintiff, seen below:

From: James W. Yoo  
 To: "03 Aileen"; [REDACTED]  
 Cc: "01 Stephanie"; "01 Stephanie"; jamesyoo@rochester.rr.com  
 Subject: Arcata PD  
 Date: Friday, October 21, 2016 2:14:57 PM

---

Aileen,

As you are aware, Arcata Police (non-emergency) was called to visit and ensure [REDACTED] a's well being given your description of 'I am taking my frustration out on [REDACTED] a (I have been close to hurting her)' which was later described as 'verbal' frustration.

I tried several times to reach out to both Laila and Rocky via texting, emails, and phone calls to try and understand from another view. I did not receive any responses back from either Laila or Rocky. Hence, the call to Arcata PD (non-emergency) to check-in.

This response is similar to Stephanie's email regarding one of our tenant's issue with a neighbor's verbal abuse; 'We are sorry to hear about the situation you described with the neighbor. You should contact local authorities as you feel appropriate.'

Hope you can forgive; was truly thinking about [REDACTED] a.

148. On or around mid-October 2016, STEPHANIE attempted to fly AILEEN from California to Plaintiff's residence without Plaintiff's prior knowledge or consent.

149. On October 31<sup>st</sup> 2016, James P. Kennedy is named Acting US Attorney for the Western District of New York.

150. On November 8<sup>th</sup> 2016, Donald J. Trump is elected 45<sup>th</sup> President of the United States.<sup>2</sup>

151. On or around the one-year anniversary of Plaintiff's RGH ordeal, on or around late November 2016, STEPHANIE called Rochester Gas and Electric (hereinafter "RGE"), against Plaintiff's wishes, due to a simple power flicker in the house; not an uncommon event. Shortly thereafter, while Plaintiff was alone in his residence, two gentlemen claiming to be employees of RGH trespassed on Plaintiff's property and walked twice around the entire perimeter of the residence in very close proximity to the residence. Plaintiff noticed a large truck parked across the street noting "Power and Construction Group" on the truck, see below:



152. On or around December 1<sup>st</sup> 2016 STEPHANIE opened, without Plaintiff's prior knowledge or consent, an account at ESL Federal Credit Union; Plaintiff discovered the existence of STEPHANIE's secret account in late February 2017.

153. On or around December 2<sup>nd</sup> 2016 STEPHANIE moved into her apartment in Webster, NY.



154. On the early evening of December 9<sup>th</sup> 2016 STEPHANIE abruptly called 911 on Plaintiff from the home landline without a bona fide reason;

- (1) The residential locks on Plaintiff's residence were never replaced since purchasing the residence in 2002;
- (2) Plaintiff and STEPHANIE previously discussed replacing the residential locks on numerous occasions;
- (3) Plaintiff changed the residential locks during the day on December 9<sup>th</sup>, 2016 considering STEPHANIE moved into her apartment on her own volition on or around December 2<sup>nd</sup> 2016;
- (4) STEPHANIE arrived at Plaintiff's residence early evening on December 9<sup>th</sup> 2016; the residential doors were unlocked;
- (5) Upon STEPHANIE's arrival, STEPHANIE and Plaintiff talked for a few minutes and then STEPHANIE raised the issue of the new lock on the garage door;
- (6) Plaintiff verbally provided and communicated to STEPHANIE the garage door code;
- (7) Plaintiff attempted to explain to STEPHANIE the change in lock and remind STEPHANIE of previous conversations; instead, STEPHANIE abruptly called 911, locked herself inside the Volvo with the telephone and drove to the end of the driveway;
- (8) New York State Trooper Weston arrived with two other New York State Troopers;
- (9) STEPHANIE immediately filed a Domestic Incident Report with New York State Trooper Weston on the evening of December 9<sup>th</sup> 2016.

155. On or around December 9<sup>th</sup> 2016, STEPHANIE's close friend, Laura Barnard (hereinafter "LAURA") sent Plaintiff a supposed gift on behalf of LAURA, Pam Barnard (LAURA's older sister and hereinafter "PAM"), and Mary Barnard (LAURA's mother and hereinafter "MARY") (LAURA, PAM, and MARY collectively hereinafter THE\_BARNARDS), a book titled "Heart and Brain", see below:

**amazon** Gift Receipt



**Send a Thank You Note**

You can learn more about your gift or start a return here too.

Scan using the Amazon app or visit <http://a.co/gHyQQ2J>



**Heart and Brain: An Awkward Yeti Collection**

Order ID: 115-7225773-8891419 Ordered on December 9, 2016



**A gift for you**

Dear James, Merry Christmas! From The Barnards

**amazon.com**



SDR5kp9Rg4

Order of December 9, 2016

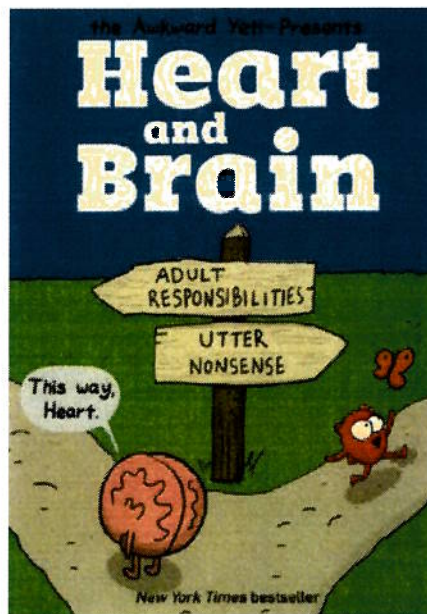
Qty. item

1	Heart and Brain: An Awkward Yeti Collection The Awkward Yeti --- Paperback (* * GIFT BAG 20 **) 1449470890 1449470890 050837347786
---	---------------------------------------------------------------------------------------------------------------------------------------------

Return or replace your item  
Visit [Amazon.com/returns](http://Amazon.com/returns)



6/DR5kp9Rg4/-1 of 1-//PITS-XDOCK/-WRAPS99-  
second/4042848/1210-02:00/1209-21:30



(1) Plaintiff believes that THE\_BARNARDS sent Plaintiff "Heart and Brain" as a subtle message insinuating STEPHANIE's harboring of ill will towards Plaintiff's loss of full-time employment; a sentiment which Plaintiff is unaware considering the numerous experiences Plaintiff and STEPHANIE shared throughout their marriage including but not limited to:

- i. Trips to New Orleans including Jazz Fest, STEPHANIE's college reunion and homecomings;
- ii. Trip to Jamaica to celebrate STEPHANIE's 40<sup>th</sup> birthday;
- iii. Trips to Lake Placid including celebrating Plaintiff's 40<sup>th</sup> birthday to include luxury stay at Mirror Lake Inn and bobsledding on Olympic track;
- iv. Trips to London England including attending Wimbledon;
- v. A trip to Switzerland to visit STEPHANIE's college friend;
- vi. Attending US Open Tennis;
- vii. Attending Roland Garros, French Open;
- viii. Trips to Northern California including San Francisco and Napa Valley area;
- ix. Trips to Austin, Texas

**156. On or around early January 2017, "The FISA court agrees to extend the FBI's surveillance of Carter Page, who was a foreign policy adviser to the Trump campaign."<sup>2</sup>**

157. On January 2<sup>nd</sup> 2017, Plaintiff received a text message from Plaintiff's high school friend, Leland Nakamura (hereinafter "LELAND"), stating that Plaintiff's high school friend, Mark Tirona (hereinafter "MARK"), was diagnosed with Stage IV colon cancer since early September 2016; LELAND and MARK were Plaintiff's groomsmen; Plaintiff had not communicated with either LELAND or MARK for several years.

158. On or around January 2017, STEPHANIE called Plaintiff's primary care doctor and attempted to schedule an appointment for Plaintiff without Plaintiff's prior knowledge or consent.

**159. On January 20<sup>th</sup> 2017, Donald J. Trump is inaugurated as the 45<sup>th</sup> President of the United States.**

160. On January 22<sup>nd</sup> 2017, Plaintiff received email from LELAND titled "Contact info" further describing MARK's situation. LELAND, at the end of his email, describes all of MARK's family members:

Orlando, FL, and his half sister lives in Texas.

Anyway, that's the latest. Hope all is well.

Peace

Leland

Sent from my iPhone

(1) Plaintiff believes that MARK's sister is not a "half sister".

161. On January 27<sup>th</sup> 2017, Plaintiff emailed P\_FRASCA to recall conversations with P\_FRASCA years ago about a Mike Frasca (hereinafter M\_FRASCA). Plaintiff remembered M\_FRASCA as P\_FRASCA's ex-husband's brother being a security expert in Las Vegas conducting work with the casinos. P\_FRASCA emails "He (M\_FRASCA) is retired. My understanding was that he was doing "IT" computer set up etc. for one of the Casino's".

(1) Plaintiff remembered M\_FRASCA's name from a high school football betting pool that Timothy Scroger's (hereinafter "T\_SCROGER") wife Peggy Scroger (hereinafter "P\_SCROGER") coordinated on September 9<sup>th</sup> 2013.

**162. On January 27<sup>th</sup>, 2017 – "Trump and Comey privately dine at the White House. Comey says: "[T]he President said, 'I need loyalty, I expect loyalty.'"**<sup>2</sup>

163. On February 9<sup>th</sup> 2017 at 9:05am, Plaintiff called the Federal Bureau of Investigation (hereinafter "FBI") in Buffalo New York (716-856-7800). Plaintiff spoke with a female FBI person and attempted to explain Plaintiff's ordeal and matter; the Buffalo New York FBI Call Agent told Plaintiff, "that was so long ago"; the Buffalo New York FBI Call Agent then proceeded to disconnect Plaintiff's call.

(1) The Buffalo New York FBI Call Agent never provided Plaintiff with any explanation or reasoning to her statement to Plaintiff about incident being "so long ago";

(2) Plaintiff does not understand how the Buffalo New York FBI Call Agent can make such a determination about Plaintiff's matter;

(3) Plaintiff went into a state of shock.

164. From the week of February 6<sup>th</sup> 2017, Plaintiff attempted to contact private attorneys with locations in Western New York and New York City. Plaintiff was not successful finding an attorney to prosecute Plaintiff's matter.

(1) During the week of February 6<sup>th</sup> 2017, Plaintiff exchanged phone calls with Paul Keneally at Underberg & Kessler in Rochester New York.

(2) On February 9<sup>th</sup> 2017, Plaintiff called Steven Cohen at Hogan Willig in Buffalo New York. Plaintiff spoke to a person named Robin. Hogan Willig did not take Plaintiff as a client.

(3) On February 15<sup>th</sup>, February 16<sup>th</sup>, and February 17<sup>th</sup> 2017, Plaintiff emailed David Zukher at Weisberg & Zukher PLLC in Syracuse New York. Plaintiff did not receive any email responses from Weisberg & Zukher PLLC.

(4) On February 16<sup>th</sup> 2017, Plaintiff emailed Ameer Benno attorney with offices in Buffalo New York and New York City. From February 16<sup>th</sup> 2017 through February 20<sup>th</sup>, 2017, Plaintiff exchanged emails with Mr. Benno attempting to coordinate an initial phone consultation. Plaintiff called and spoke with Mr. Benno on February 21<sup>st</sup> 2017.

(5) On February 15<sup>th</sup> and February 17<sup>th</sup> 2017, Plaintiff exchanged emails with Paul Keneally at Underberg & Kessler in Rochester New York and asked whether anyone at Underberg & Kessler would be in violation of New York State Bar Association's 'New York Rules of Professional Conduct' if Plaintiff continued to speak with anyone at Underberg & Kessler; Mr. Keneally's response to my inquiry was "Mr. Yoo: Please be advised that we will not be able to assist you.".

(6) On February 16<sup>th</sup> 2017, Plaintiff emailed Ms. Koronoa at Leclair Koronoa Vahey Cole LLP in Rochester New York. Plaintiff did not receive any response from Leclair Koronoa Vahey Cole LLP.

(7) On February 17<sup>th</sup> 2017, Plaintiff emailed Mr. Kelly at Tully Rinckey PLLC in Syracuse New York. Plaintiff did not receive any response from Tully Rinckey PLLC.

- (8) On February 18<sup>th</sup> 2017, Plaintiff emailed Ms. Bellina at Stoll, Glickman, and Bellina LLP. Plaintiff did not receive any response from Stoll, Glickman, and Bellina LLP.
- (9) On February 20<sup>th</sup> 2017, Plaintiff emailed and called Anne Marie Richmond in Buffalo New York. Plaintiff spoke briefly with Ms. Richmond and exchanged emails; Ms. Richmond did not take Plaintiff as a client.
- (10) On February 21<sup>st</sup> 2017, Plaintiff spoke with Mr. Benno again asking for help; Mr. Benno did not take Plaintiff as a client.
- (11) On February 21 2017, Plaintiff called Mr. Zukher in Syracuse New York; Plaintiff was only able to speak with Receptionist; Plaintiff briefly described Plaintiff's matter with Receptionist and left a message requesting Mr. Zukher's return call. Plaintiff did not receive any responses from Weisberg & Zukher PLLC.
- (12) On February 22<sup>nd</sup> 2017, Plaintiff called and briefly spoke with Louis Cristo at Trevett Cristo attorneys in Rochester New York. Mr. Cristo did not take Plaintiff as a client.
- (13) On February 22<sup>nd</sup> 2017, Plaintiff called and briefly spoke with Peter Rodgers at Lacy Katzen attorneys in Rochester New York. Mr. Rodgers did not take Plaintiff as a client.
- (14) On February 22<sup>nd</sup> 2017, Plaintiff called and briefly spoke with Robert King attorney in Rochester New York. Mr. King did not take Plaintiff as a client.
- (15) On February 22<sup>nd</sup> 2017, Plaintiff used the Monroe County Bar Association's (hereinafter MCBA) website in attempts to find an attorney for Plaintiff's matter. Plaintiff received the name of Paul B. Watkins as an attorney for Plaintiff's matter, see below:



2/22/2017

The lawyer you have been referred to is:

**PRINT THIS VOUCHER AND CONTACT THE ATTORNEY BELOW**

Name: Paul B. Watkins Esq.

Organization/Firm: Law Offices of Paul B. Watkins

Address:  
115 N. Main Street

City: Fairport

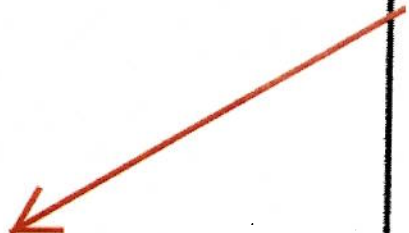
State: NY

ZipCode: 14450

Phone: (585) 377-9747

Fax: (585) 377-9660

Website:



Notes for Attorney: I seek an experienced attorney with very strong litigation skills and extensive successful trial experience. In late 2015 I was improperly (and I believe illegally) admitted to Rochester General Hospital (RGH) by my wife and RGH. I was held at RGH against my will for 5 days. RGH, my wife, and my sister denied me access to any communications devices in my attempts to contact an attorney. My full RGH records that I received in mid-August 2016 contains blatantly disparaging and unvetted notations including outright lies, inaccuracies, and omissions. While I am not the legal expert, I believe my matter involves at minimum defamation and needs further litigation regarding being held against my will for 5 days at RGH while being denied communications access by RGH, my wife, and my sister. Furthermore, my RGH records review found many inconsistencies and lack of justification for RGH holding me for 5 days. Who has the authority to hold someone against their will at RGH for 5 days? Did someone overstep their 'authority' and illegally hold me against my will at RGH for 5 days? Lastly, in addition to the attorney's individual experience and skill, I seek an attorney associated with a firm with access to a broad range of resources, extensive experience, and knowledge considering what I believe is a complex matter. Thank you. James Yoo 711 Rookery Way Macedon, NY 14502 315-986-0972

mswail@mcba.org <mswail@mcba.org>  
To: thejamesyoo@gmail.com

Lawyer Referral Service  
Monroe County Bar Association  
One W. Main Street, Floor 10  
Rochester, NY 14614  
585.546.2130

2/22/2017

James Yoo  
711 Rookery Way  
Macedon, NY 14502

Dear James Yoo,

Thank you for using our web-based lawyer referral service.

We referred you to the following attorney for an interview. PLEASE KEEP THIS AS YOUR RECEIPT FOR THIS REFERRAL.

Paul B. Watkins Esq.  
Law Offices of Paul B. Watkins  
115 N. Main Street  
Fairport, NY 14450  
(585) 377-9747

It is your responsibility to contact the attorney to set up a 30 minute consultation. If, for any reason, you are unable to keep you is your responsibility to schedule another consultation with the attorney.

Sincerely,

Referral Service

MCBA referred Plaintiff to an attorney whose sole practice is DIVORCE, see below:

Law Offices of Paul B. Watkins  
115 North Main St. Fairport NY 14450

Welcome (welcome-to-the-law-offices-of-paul-b-watkins)

About Us (about)

FAQs (frequently-asked-questions)

Disclaimer (disclaimer)

Site map (site\_map)

This is the referral  
that I received from  
the Monroe County  
New York Bar  
Association

Welcome To The Law Offices Of Paul B. Watkins

I am a solo practitioner in Fairport, New York, and offer a wide range of services to Clients in all areas of matrimonial and family law, including divorce, child custody and support.

I have 30 years experience as an attorney representing Clients in courts in many jurisdictions in all aspects of cases, including trials. As a solo practitioner, I am able to work directly with each of my Clients, respond to your individual needs and handle every aspect of your case myself. I would be very pleased to have you choose me to represent you.

Please contact me with any questions you may have about your case, and what services I can provide you. There is no charge for an initial one-half hour consultation.

I look forward to hearing from you.

Paul B. Watkins

(16) On February 27<sup>th</sup> 2017, Plaintiff received a response from the New York City Bar Association (hereinafter "NYCBA") in response to Plaintiff's February 24<sup>th</sup> 2017 request for an attorney referral; NYCBA emailed responding to Plaintiff, "Unfortunately, we do not have a lawyer to help with the matter that you described".

165. From February 14<sup>th</sup> 2017, Plaintiff attempted to contact the Department of Justice (hereinafter "DOJ") and FBI by email, fax, phone calls, website input, and special delivery via FedEx or the United States Postal Service; see "EXHIBIT C"; Plaintiff possesses more evidence than displayed in "EXHIBIT C":

- (1) **Dana Boente**, Acting Deputy Attorney General of the United States, DOJ
- (2) **Tom Wheeler**, Acting Assistant Attorney General of the United States, DOJ, Civil Rights Division
- (3) **Tamara Kessler**, Chief, DOJ, Civil Rights Division, Criminal Section
- (4) **James P. Kennedy**, US Attorney Western District of New York, DOJ
- (5) **Brian Stretch**, US Attorney Northern District of California, DOJ
- (6) **Adam Cohen**, Special Agent in Charge, FBI, Buffalo NY
- (7) **Holly Hubert**, Assistant Special Agent in Charge, FBI, Buffalo NY
- (8) **Steven Lanser**, Assistant Special Agent in Charge, FBI, Buffalo NY
- (9) **John Bennett**, Special Agent in Charge, FBI, San Francisco CA
- (10) **Lawrence Buckley**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (11) **Craig Fair**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (12) **Bertram Fairries**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (13) **Derek Fischel**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (14) **Lisa Gentilcore**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (15) **Marina Mayo**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (16) **Stacey Moy**, Assistant Special Agent in Charge, FBI, San Francisco CA
- (17) **M.K. Palmore**, Assistant Special Agent in Charge, FBI, San Francisco CA

166. On or around February 25<sup>th</sup> 2017, STEPHANIE deposited her Verizon Bonus Pay of approximately \$10,000 into her secret personally held ESL Federal Credit Union account (hereinafter "ESL"); Plaintiff had no prior knowledge of the existence of STEPHANIE's ESL until Plaintiff noticed the lack of typical Verizon Bonus Pay during this pay period.

167. On February 26<sup>th</sup> 2017, Plaintiff received a text message from STEPHANIE noting that neighbor John Campana, who was supposedly on life support for several weeks, "was taken off life support this morning and passed away".

168. On February 27<sup>th</sup> 2017, STEPHANIE arrived at Plaintiff's residence around 1:30pm simultaneously with two Wayne County Sheriff's officers and MOBILE without Plaintiff's prior knowledge or consent.

- (1) STEPHANIE had no bona fide reason for coordinating and bringing the aforementioned parties to Plaintiff's residence;
- (2) Deputy Sheriff Vaughan and MOBILE asked permission to enter the residence; Plaintiff refused and denied their request;
- (3) The two Wayne County Sheriff's and MOBILE stayed just outside the garage door inside the garage;
- (4) Deputy Sheriff Vaughn admitted that "there was nothing to do regarding his call to the house";
- (5) Deputy Sheriff Vaughn acknowledged that there was nothing illegal about having video cameras on premises;
- (6) Deputy Sheriff Vaughn admitted that many police officers that he personally knows have video cameras on their premises;
- (7) STEPHANIE retrieved documents from her personal safe

169. On March 1<sup>st</sup> 2017, STEPHANIE entered Plaintiff's residence with one-hour notice. STEPHANIE did not notify Plaintiff that PAM was accompanying STEPHANIE as they entered Plaintiff's residence around 5:30pm to retrieve some personal items.

170. On March 1<sup>st</sup> 2017, Plaintiff receives email from STEPHANIE regarding recently passed away neighbor John Campana, see below:

From: Stephanie  
To: James Rr Email  
Subject: Sharing info on John  
Date: Wednesday, March 01, 2017 7:08:20 PM

---

Hope you consider going... He's your friend

<http://falvofuneralhome.com/tribute/details/2971/John-Campana/obituary.html#tribute-start>

*Sent from my Verizon Wireless 4G LTE Droid*

171. On March 2<sup>nd</sup> 2017, STEPHANIE and PAM entered Plaintiff's residence without Plaintiff's prior knowledge or consent and physically and forcefully robbed Plaintiff's cats (Katze and Kozmo) from Plaintiff.

(1) STEPHANIE instructed PAM to retrieve the pet carrier crates from the basement;

(2) STEPHANIE and PAM ripped the pet carrier crates from Plaintiff's hands;

172. On March 3<sup>rd</sup> 2017, STEPHANIE withdrew \$72,000 from Plaintiff's and STEPHANIE's joint-bank account without Plaintiff's prior knowledge or consent.

173. On March 4<sup>th</sup> 2017, STEPHANIE left a note in Plaintiff's PRIMARY\_RESIDENCE mailbox stating that STEPHANIE removed Plaintiff from joint credit card account without Plaintiff's prior knowledge or consent.

174. On March 5<sup>th</sup> 2017, STEPHANIE threatened to file divorce without stating her 'grounds' for divorce. STEPHANIE attempted to compel and induce Plaintiff to seek a therapist as a condition for STEPHANIE withdrawing threat of divorce and as a condition for STEPHANIE returning Plaintiff's two cats.

175. On or about early March 2017, Plaintiff was unable to retrieve online or print Plaintiff's Verizon residential landline phone records.

176. On March 8th 2017 at Plaintiff's PRIMARY\_RESIDENCE:

(1) Two men appeared claiming to be FBI agents from the Rochester New York field office; neither of the two men wore any FBI marked clothing;

(2) The two men claiming to be FBI agents only showed Plaintiff one form of identification (bi-fold wallet; green / bluish paper); the identification did not include any photos to associate a face; the identification did not include any metallic FBI badge;

(3) The two men claiming to be FBI agents stated they were transferring a message on behalf of US Attorney J.P. Kennedy (Western District of New York) requesting that I refrain from further contacting US Attorney J.P. Kennedy and that any further contacts with US Attorney J.P. Kennedy would lead to harassment charges against Plaintiff;

(4) Plaintiff initially did not question the two men claiming to be FBI agents since Plaintiff has never formally been previously approached by any bona fide FBI agents, thus, Plaintiff did not question the two men's authenticity at the time;

**177. On March 20<sup>th</sup> 2017 - FBI Director Comey confirms the existence of an FBI investigation at a hearing of the House intelligence committee. Comey tells the committee that the agency is investigating "the Russian government's efforts to interfere in the 2016 presidential election and that includes investigating the nature of any links between individuals associated with the Trump campaign and the Russian government and whether there was any coordination between the campaign and Russia's efforts."**<sup>2</sup>

178. On March 21<sup>st</sup> 2017, Plaintiff sends an email to STEPHANIE's father BRUCE attempting to confirm BRUCE's August 1<sup>st</sup> 2016 email about STEPHANIE's mother's, Maggie Scroger (hereinafter MAGGIE), ICU and hospitalization; "Are the statements...regarding Maggie bona fide, that is, made in good faith without fraud or deceit?". Plaintiff never received an answer from BRUCE regarding Plaintiff's question.

179. On March 30<sup>th</sup> 2017, Plaintiff attempted to file a complaint with Wayne County Sheriff's Office regarding STEPHANIE and Pam Barnard's actions toward Plaintiff in March 2018. Plaintiff



received the following response from Sheriff Alan Graham (who Plaintiff believes at the time was head of the Civil Division):

---

**Complaint re 3/2/17 incident at 711 Rookery Way Macedon 14502**

---

SO- Graham, Alan <AGraham@co.wayne.ny.us>  
To: James Yoo <thejamesyoo@gmail.com>

Thu, Mar 30, 2017 at 12:27 PM

can you block this guys emails ?

**From:** James Yoo [thejamesyoo@gmail.com]

**Sent:** Thursday, March 30, 2017 11:37 AM

**To:** SO- Virts, Barry

**Cc:** SO- Sklenar, Steve; SO- Graham, Alan; SO- Lorenz, George; SO- Vaughn, Kevin; James Yoo

**Subject:** Re: Complaint re 3/2/17 incident at 711 Rookery Way Macedon 14502

To: Sheriff Barry C. Virts  
Office of the Sheriff, Wayne County  
7376 Rt. 31, Suite 1000  
Lyons, NY 14489

Re: Matter / Complaint regarding March 2nd 2017 and March 3rd 2017 incident

180. On March 31<sup>st</sup> 2017, STEPHANIE files Action for Divorce in Monroe County Supreme Court.

**181. On or around early April 2017 – “The FISA court agrees to extend the FBI’s surveillance of Carter Page, who was a foreign policy adviser to the Trump campaign.”<sup>2</sup>**

182. On April 17<sup>th</sup> 2017, Plaintiff was personally served STEPHANIE’s Action for Divorce. Plaintiff was unrepresented at the time of being personally served.

183. Beginning on or around April 17<sup>th</sup> 2017, Plaintiff began search to retain divorce attorney. Plaintiff noticed unusual behavior from several interactions during Plaintiff’s search to retain a divorce attorney:

- (1) Vince Ferrero (Davidson Fink) kept repeating, “you know, you know”;
- (2) Larry Schwind (Lacy Katzen) was extremely verbose in his answers;
- (3) Jennifer Fazio (Dentino, Cammarata, Fazio), after two or three phone call exchanges, emails Plaintiff, see below:

Jennifer L. Fazio  
To: James Yoo

Wed, Apr 19, 2017 at 11:47 AM

Dear Mr. Yoo,

Based on the amount of time that my office has been required to spend attempting to schedule an initial consultation with you, I do not believe that your case is a good fit for my practice. Kindly consult with other legal counsel. Thank you and good luck.

Jennifer L. Fazio, Esq.  
Partner  
Dentino, Cammarata & Fazio, LLP

(4) Kristina Karle; Plaintiff was only able to speak with Ms. Karle's receptionist who, unsolicited, mentioned that Ms. Karle was running for office in Ontario; the receptionist also attempted to refer Plaintiff to Robert King for divorce.

(5) Plaintiff spoke with Michael Rossi attorney in Buffalo New York twice. The first phone call included a discussion of a \$10,000 retainer. The second phone call many days later resulted in Mr. Rossi hanging up abruptly on Plaintiff for no bona fide reason.

184. On April 25<sup>th</sup> 2017, Plaintiff responded to STEPHANIE's email regarding extending the timeframe to provide an Answer to Action for Divorce by sending email to STEPHANIE's divorce attorney, Ms. Seema Rizzo (hereinafter RIZZO) at Gallo & Iacovangelo LLP, and copying STEPHANIE. STEPHANIE responds on April 26<sup>th</sup> 2017 (see below);

From: stephanie yoo  
To: [jamesyoo@rochester.rr.com](mailto:jamesyoo@rochester.rr.com); Seema Ali Rizzo; Seema Ali Rizzo; Candice Moore  
Cc: James Yoo; Stephanie Yoo  
Subject: RE: indefinite on hold  
Date: Wednesday, April 26, 2017 7:02:16 AM

---

James.

I asked you to work through me and not contact my attorney without my knowledge. If you do not trust or question the process I encourage you to secure an attorney.

I want to work through this but your questions have been answered and our focus should be on us. If you don't understand something I've said, ask me.

(REST OF EMAIL REDACTED)

185. On April 26<sup>th</sup> 2017, Plaintiff receives another response from STEPHANIE regarding STEPHANIE denying Plaintiff access to RIZZO (see below):

From: stephanie yoo  
To: jamesyoo@rochester.rr.com  
Cc: James Yoo  
Subject: RE: working together  
Date: Wednesday, April 26, 2017 9:10:18 AM

---

I'm not denying you access to an attorney. it's disrespectful for you to contact mine without my prior consent. You are able and should obtain representation if you feel.

Sent from Yahoo Mail on Android

On Wed, Apr 26, 2017 at 8:22 AM, James W. Yoo  
<jamesyoo@rochester.rr.com> wrote:

GM.

I discussed with you last night as well that I do not believe that it is improper for me to ask basic questions to your attorney (with you cc'd on the communications) considering me not having representation at the moment. I hope you can understand from my perspective that you attempting to denying me access to attorney in my attempts to communicate does not seem right to me.

James.

From: stephanie yoo [mailto:steph\_yoo@yahoo.com]  
Sent: Wednesday, April 26, 2017 7:53 AM  
To: James Yoo <jamesyoo@rochester.rr.com>  
Subject: working together

Gm. hope you are feeling better.

We spoke on my drive home last night and we discussed interactions. I asked you to not contact my attorney without my knowledge and approval.

(REST OF EMAIL REDACTED)

(1) STEPHANIE has demonstrated her pattern of obstructive conduct towards Plaintiff.

**186. On May 3<sup>rd</sup> 2017 – “Comey discloses at a Senate judiciary committee hearing that the FBI has “opened investigations on” more than one “U.S. persons” in connection with the FBI investigation into whether the Trump campaign cooperated with Russia’s efforts to influence the 2016 campaign.”<sup>2</sup>**

187. On May 4<sup>th</sup> 2017, Plaintiff had an initial consultation with Tom Hartzell, Jr. (hereinafter TOM) at Finucane and Hartzell (hereinafter “F\_AND\_H”).

**188. On May 5<sup>th</sup> 2017 – “The National Security Agency says in a detailed classified report that the Russian military intelligence operation carried out cyberattacks in 2016 on a company that supplies software for voting machines in eight U.S. states.”<sup>2</sup>**

**189. On May 9<sup>th</sup> 2017 – “Trump fires Comey”<sup>2</sup>. Andrew McCabe becomes Acting Director of the Federal Bureau of Investigation.**

190. On May 11<sup>th</sup> 2017, Plaintiff retained TOM at F\_AND\_H.

**191. On May 11<sup>th</sup> 2017 – “Trump says in an interview with NBC’s Lester Holt that he was thinking of “this Russia thing” when he decided to fire Comey.”<sup>2</sup>**

192. On May 16<sup>th</sup> 2017, Plaintiff delivers DVD to TOM with copy of files sent to DoJ and FBI.

193. On May 17<sup>th</sup> 2017, Plaintiff loses dial tone service for Plaintiff’s Verizon residential landline POTS service.

194. On May 17<sup>th</sup> 2017, Plaintiff meets with TOM regarding matter.

**195. On May 17<sup>th</sup> 2017 - “Rosenstein, the deputy attorney general, appoints former FBI Director Robert S. Mueller III as special counsel to investigate any possible collusion between the Trump campaign and the Russian government’s efforts to influence the 2016 presidential election.”<sup>2</sup>**

196. On May 18<sup>th</sup> 2017, Plaintiff restarted the process to search for an attorney to prosecute Plaintiff’s civil matter.

(1) On May 18<sup>th</sup> 2017, Plaintiff contacted the law offices of Jeffrey Wicks, attorney in Rochester New York, and spoke with Charles Steinman (another attorney at the law offices of Jeffrey Wicks) regarding an initial consultation.

Upon further review of Plaintiff's VERIZON residential telephone landline service and Plaintiff's VERIZON wireless mobile service, VERIZON deleted Plaintiff's call record to the Law Offices of Jeffrey Wicks on May 18<sup>TH</sup> 2017, SEE BELOW:

PLAINTIFF'S VERIZON RESIDENTIAL TELEPHONE LANDLINE CALL RECORDS

Usage Details

Fios Digital Voice

Date/Time	From Number	To Number	Destination	Plan	Min	Amount
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
4/28/17 4:01 pm	3159860972			---	--	.00
5/1/17 10:08 am	3159860972			---	--	.00
5/5/17 9:20 am	3159860972			---	--	.00
Total						.00

Usage Details

Fios Digital Voice

Date/Time	From Number	To Number	Destination	Plan	Min	Amount
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
	3159860972			---	--	.00
6/2/17 11:24 am	3159860972	7168		---	--	.00
6/5/17 1:37 pm	3159860972	7168		---	--	.00
6/5/17 2:20 pm	3159860972	7168		---	--	.00
6/6/17 1:32 pm	3159860972	7168		---	--	.00
6/7/17 3:28 pm	3159860972	2129		---	--	.00



PLAINTIFF'S VERIZON WIRLESS MOBILE CALL RECORDS

Billing period May 16, 2017 to Jun 15, 2017 | Account

**James Yoo**

**585.355.9777 | Samsung Galaxy S 4**

**Talk activity**

Date	Time	Number	Origination	Destination	Min.
					1
					1
					1
					1
					1
May 17	9:33 PM	000.000.0086	Walworth, NY	Voice Mail, CL	1
May 18	8:47 AM	585.355.9797	MacEdon, NY	Rochester, NY	8
May 18	9:04 AM	585.355.9797	Walworth, NY	Incoming, CL	2
May 18	9:52 AM	866.326.7937	MacEdon, NY	Toll-Free, CL	2
May 18	9:54 AM	866.326.7937	Walworth, NY	Toll-Free, CL	20
May 23	10:19 AM	000.000.0086	Walworth, NY	Voice Mail, CL	1

**RE: Jeffrey Wicks, PLLC. re James Yoo (Victim) Title 42 USC Section 1983**

Received: July 5, 2017 3:32 PM

From: Jeffrey Wicks [REDACTED]

To: thejamesyoo [REDACTED]

CC: Charles Steinman [REDACTED] Cheryl Personte [REDACTED]

Mr. Yoo,

[REDACTED]

*Jeffrey Wicks*

Jeffrey Wicks, PLLC

[REDACTED]

*This email message and any attachments are confidential and intended solely for the named addressee(s). They may be subject to legal, professional or other privilege or may be protected by other legal rules. They must not be disclosed to anyone without the sender's authorization. If you are not the intended recipient or authorized to receive this email for the intended recipient, you may not disclose, copy, distribute or retain this message or any part of it.*

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From: thejamesyoo [REDACTED]  
Sent: Wednesday, July 5, 2017 12:57 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Jeffrey Wicks, PLLC. re James Yoo (Victim) Title 42 USC Section 1983

Dear Mr. Wicks and Mr. Steinman.

[REDACTED]

[REDACTED]

[REDACTED] I mentioned to Mr. Steinman on May 18th (initial call), to both of you on May 22nd (initial consultation), and to Mr. Wicks on June 5th (I called re: [REDACTED])

[REDACTED]

James Yoo  
711 Rookery Way  
Macedon, NY 14502

197. Plaintiff may be able to discover more examples of deleted or missing VERIZON residential telephone landline or VERIZON wireless call records.

198. From around June 7<sup>th</sup> 2017, Plaintiff again attempts search to retain attorney to prosecute civil rights and other matter.

199. On June 8<sup>th</sup> 2017 - "Comey testifies under oath before the Senate intelligence committee."<sup>2</sup>

200. On or around late June 2017 - "The FISA court agrees to extend the FBI's surveillance of Carter Page, who was a foreign policy adviser to the Trump campaign."<sup>2</sup>

201. On July 14<sup>th</sup> 2017, Plaintiff attempts to contact Special Counsel Robert Mueller III and Jeannie Rhee via FedEx a letter and DVD containing files (some encrypted).

202. On August 1<sup>st</sup> 2017, Plaintiff attempts to contact Special Counsel Robert Mueller III and Jeannie Rhee via USPS a letter and DVD containing files (some encrypted).

203. On August 2<sup>nd</sup> 2017, Christopher Wray is appointed as Director of the Federal Bureau of Investigation.

204. On August 31<sup>st</sup> 2017, The U.S. Office of Special Counsel sent the following letter to Plaintiff from Ashley N. Tease, see below:



U.S. OFFICE OF SPECIAL COUNSEL  
1730 M Street, N.W., Suite 218  
Washington, D.C. 20036-4505  
202-364-7900

SENT VIA STANDARD MAIL

Mr. James Yoo  
711 Rockery Way  
Macedon, NY 14502

AUG 31 2017

Re: OSC File No. MA-17-4893

Dear Mr. Yoo:

This letter is in response to the complaint you recently filed with the U.S. Office of Special Counsel (OSC). Based on our examination of your complaint, we have made a determination to close our inquiry into your complaint.

OSC is authorized to investigate allegations of prohibited personnel practices and certain activities prohibited by civil service law, rule, or regulation. 5 U.S.C. §§ 1214(a)(1)(A), 1216(a) and 2302(b). The provisions of 5 U.S.C. § 2302(b) specifically define thirteen prohibited personnel practices for which we have jurisdiction to investigate. However, you have not alleged, nor is there any information in your complaint that indicates, that an official has taken an action that constitutes any of the thirteen personnel practices prohibited by section 2302(b), or any other prohibited activity within the Special Counsel's investigative jurisdiction.

Further, our authority to investigate allegations of prohibited personnel practices extends only to employees, former employees, or applicants for employment to competitive or excepted service positions in the Executive Branch departments and agencies of the federal government. The information you provided indicates that you are not an employee as defined in the provisions of 5 U.S.C. § 2105. Thus, we have no authority to assist you in this matter.

Sincerely,

Ashley N. Tease  
Complaints Examining Unit

205. From late September 2017, Plaintiff noticed Mr. Glenn Thrush (hereinafter "THRUSH") from the New York Times on MSNBC on-air appearances with a sense of familiarity. Upon closer examination of THRUSH on MSNBC, Plaintiff believes that THRUSH is one of the two men who claimed to be FBI agents appearing at Plaintiff's PRIMARY\_RESIDENCE on March 8<sup>th</sup> 2017.

(1) While THRUSH's appearance as a balding man with facial hair is evident, Plaintiff recognizes THRUSH's facial appearance and believes THRUSH appeared at Plaintiff's PRIMARY\_RESIDENCE on March 8<sup>th</sup> 2017 wearing a wig without facial hair;

(2) On March 8<sup>th</sup> 2017 at Plaintiff's PRIMARY\_RESIDENCE

- i. neither of the two men claiming to be FBI agents wore any FBI marked clothing;
- ii. the two men claiming to be FBI agents only showed Plaintiff one form of identification (bi-fold wallet; green / bluish paper); the identification did not include any photos to associate a face; the identification did not include any metallic FBI badge;
- iii. the two men claiming to be FBI agents stated they were transferring a message on behalf of US Attorney J.P. Kennedy (Western District of New York) requesting that I refrain from further contacting US Attorney J.P. Kennedy and that any further contacts with US Attorney J.P. Kennedy would lead to harassment charges against Plaintiff;
- iv. Plaintiff initially did not question the two men claiming to be FBI agents since Plaintiff has never formally been previously approached by any FBI agents, thus, Plaintiff did not question the two men's authenticity at the time

206. On October 27<sup>th</sup> 2017, Plaintiff served a Verified Answer and Counterclaim on STEPHANIE.

207. On November 8<sup>th</sup> 2017, Plaintiff served an Amended Verified Answer and Counterclaim on STEPHANIE.

208. On November 9<sup>th</sup> 2017, F\_AND\_H file Plaintiff's Verified and Amended Verified Answers at Monroe County Supreme Court (hereinafter "MCSC").

209. On November 1<sup>st</sup> 2017 (11/1/17), [www.thehill.com](http://www.thehill.com) publishes "Fusion GPS paid ex-British spy \$168,000 for work on dossier" (an amount similar to STEPHANIE's 2016 earnings), see below:



## Fusion GPS paid ex-British spy \$168,000 for work on dossier

BY BROOKE SKEPSEL - 11/01/17 10:40 PM EDT

397 SHARES

Just In...

**On ObamaCare, Republicans in Congress should follow Trump**  
OPINION — 2M 45S AGO

**Trump: 'I'm thinking about' pulling ICE out of California**  
LATINO — 12M 3S AGO

**New surge in civil lawsuits tied to Deepwater Horizon spill; study**  
ENERGY & ENVIRONMENT — 14M 52S AGO

**Pa. redistricting casts shadow over heated special election**  
CAMPAIGN — 16M 52S AGO

**Ellen DeGeneres to Trump: You don't 'unite people' by attacking Oprah**  
IN THE KNOW — 30M 1S AGO

**The Hill's 12:30 Report**  
12:30 REPORT — 32M 52S AGO

**The hunt for spies: A lesson in politics and law from the Cold War**  
OPINION — 32M 44S AGO

**Schumer: Will Trump cave to NRA on gun control?**  
SENATE — 35M 28S AGO

[VIEW ALL](#)



© Getty

The private research firm behind a dossier that included incendiary allegations about President Trump revealed in a statement Wednesday that it paid \$168,000 for a former British spy's work assembling the documents.

According to a [report](#) by Reuters, opposition research firm Fusion GPS told Congress that it paid former MI6 officer Christopher Steele's company, Orbis Business Intelligence, \$168,000 in 2016.

The money from Fusion GPS came from \$1.02 million it had received from the Perkins Coie law firm, which represented the Democratic National Committee (DNC) and Hillary Clinton's presidential campaign.

The Washington Post first reported last week that Clinton's campaign and the DNC funded the dossier.

The transaction passed through Democratic lawyer Marc Elias of Perkins Coie. Elias contracted the work out to Fusion GPS, which had the connection to Steele.

While none of the principals have denied that the Clinton campaign and DNC funded the dossier through payments to Perkins Coie, everyone involved is claiming they did not know about the project.

BuzzFeed News published the dossier in January. Other media outlets declined to publish the report because it contained unverified material.

TAGS: HILLARY CLINTON

210. On or around November 16<sup>th</sup> 2017, Plaintiff discovers STEPHANIE obtaining spouse (Plaintiff) life insurance and accident death & dismemberment (AD&D) coverage for 2018 enrollment without Plaintiff's prior knowledge or consent.



211. On or around November 23<sup>rd</sup> 2017, Plaintiff forwards several emails to RIZZO asking RIZZO to be aware of STEPHANIE's illicit conduct, especially given STEPHANIE obtaining spousal AD&D coverage without Plaintiff's prior knowledge or consent.

212. On or around February 28<sup>th</sup> 2018 and March 8<sup>th</sup> 2018, Plaintiff attempted to send another email addressed to the entire United States Department of Justice including FBI, US Attorneys, Special Counsel, and DOJ and FBI Ombudsman regarding assistance to Plaintiff's matter, see below:

From: James W. Yoo  
To:



Cc:  
Subject: NYT Reporter Glenn Thrush claiming to be FBI Agent? Yoo. 18USC241, 18USC242, etc  
Date: Wednesday, February 28, 2018 8:18:20 AM  
Attachments: [image009.png](#)  
[image012.png](#)  
[image013.png](#)  
[image014.png](#)  
[image017.png](#)  
[image018.png](#)  
[image019.png](#)  
[image020.png](#)  
[image021.png](#)  
[image023.png](#)  
[1 Yoo Title18 USC Sect241 242 v170228.pdf](#)  
[DoJ FBI USA Fedex.pdf](#)

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February 28, 2018

To the Honorable Attorney General Jeff Sessions, FBI Director Christopher Wray, and the entire United States Department of Justice including the FBI and U.S. Attorneys

United States Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-001

Dear Department of Justice:

Regretfully, I am writing to follow up as I have sought and continue to seek your help with my matter since the beginning of 2017.

**DID NEW YORK TIMES REPORTER GLENN THRUSH CLAIM TO BE AN FBI AGENT?**

On March 8<sup>th</sup> 2017, two men appeared at my house and claimed to be FBI Agents from the Rochester NY field office. The two men only showed me one form of identification (bi-fold wallet; green/bluish paper). Both men were not wearing any FBI marked clothing, their IDs did not have any pictures, and their IDs did not have any metallic FBI badges. I have never been approached by any FBI agents in my life so I did not question their 'authenticity' at the time.

The two men claimed that they were transferring a message on behalf of US Attorney J.P. Kennedy (Western NY District) requesting that I refrain from further contacting US Attorney J.P. Kennedy and



**General Hospital?**

Other calls and faxes to the U.S. Department of Justice and FBI include:

- U.S. Attorney J.P. Kennedy (Western District of NY)
- U.S. Attorney Brian Stretch (Northern District of California)
- Chief Tamara Kessler (U.S. DoJ Civil Rights Division / Criminal Section)

**Total Due** **\$86.36**

**Usage Details****Fios Digital Voice**

Date/Time	From Number	To Number	Destination	Plan	Min	Amount
2/9/17 9:05 am	3159860972	7168567800	BUFFALO NY	call. FBI. Buffalo, NY		.00
				fax. US Attorney		.00
2/16/17 8:48 am	3159860972	7165513052	BUFFALO NY	JP Kennedy: Western		.00
2/16/17 8:53 am	3159860972	7165513052	BUFFALO NY	District of NY		.00
2/16/17 12:27 pm	3159860972	4085355066	SNUS WEST CA			.00
2/16/17 12:31 pm	3159860972	4085355066	SNUS WEST CA	fax. US Attorney		.00
				Brian Stretch: Northern District of CA		.00
						.00
2/21/17 3:07 pm	3159860972	2025148336	WASHINGTON DC	fax. Chief US DoJ		.00
2/21/17 3:09 pm	3159860972	2025148336	WASHINGTON DC	Civil Rights Div /		.00
2/21/17 3:13 pm	3159860972	2025148336	WASHINGTON DC	Criminal Section.		.00
2/21/17 3:23 pm	3159860972	7165513052	BUFFALO NY	Tamara Kessler		.00
				fax. US Attorney		.00
				JP Kennedy: Western		.00
				District of NY		.00
<b>Total</b>						<b>.00</b>

Furthermore, I noticed a change in Assistant Special Agents in Charge at the Buffalo New York Field Office. What happened to

- Holly Hubert. FBI. Assistant Special Agent in Charge. Buffalo, NY
- Steven Lanser. FBI. Assistant Special Agent in Charge. Buffalo, NY ???

**I SUSPECT VERIZON (AMONG OTHERS)**  
**PURPOSEFULLY DELETE OR MODIFY CALL RECORDS.**

Verizon landline call records are missing calls that I originated from my home number (315-986-0972) to:

- 2/21. Mr. David Zukher, attorney; Syracuse, NY
- 2/22. Mr. Louis Cristo, attorney; Rochester, NY
- 2/22. Mr. Peter Rodgers, attorney; Rochester, NY
- 2/22. Mr. Robert King, attorney; Rochester, NY
- **CALL RECORDS ARE MISSING; CALL RECORDS SEEMS TO HAVE BEEN PURPOSEFULLY DELETED**
- **How many more of my Verizon primary residence landline call records have been deleted and/or modified that I am unaware of?**
- **Who else aided and abetted in helping Verizon purposefully delete and/or modify my**



**primary residence landline call records?****Usage Details****Fios Digital Voice**

Date/Time	From Number	To Number	Destination	Plan	Min	Amount
2/23/17 12:11 pm	3159860972	4085355066	SNJS WEST CA	fax. US Atty B.Stretch: N.District CA		
2/23/17 4:29 pm	3159860972	4085355066	SNJS WEST CA			
2/23/17 4:33 pm	3159860972	7165513052	BUFFALO NY	fax. US Atty JP Kennedy: W.District NY		
2/23/17 4:38 pm	3159860972	2025148336	WASHINGTON DC	fax. Chief Tamara Kessler: DoJ	.00	
						.00
2/23/17 8:05 pm	3159860972	2025143204	WASHINGTON DC	call. Chief Tamara Kessler: DoJ		
					.00	
2/24/17 10:24 am	3159860972	2025143204	WASHINGTON DC	call. Chief Tamara Kessler: DoJ	0	
					.00	
2/24/17 5:14 pm	3159860972	7168435700	BUFFALO NY	call. US Atty JP Kennedy: W.District NY		
					.00	
3/3/17 9:37 am	3159860972	2025143204	WASHINGTON DC	call. Chief Tamara Kessler: DoJ		
					.00	
					.00	
3/3/17 3:58 pm	3159860972	4085355061	SNJS WEST CA	call. US Atty B.Stretch: N.District CA		
3/3/17 4:01 pm	3159860972	4085355061	SNJS WEST CA			
3/3/17 4:20 pm	3159860972	4154367200	SNFC CNTRL CA	call. US Atty B.Stretch: N.District CA		
3/3/17 4:21 pm	3159860972	4154367200	SNFC CNTRL CA			
3/3/17 4:27 pm	3159860972	7168567800	BUFFALO NY		.00	
				I DO NOT recall placing this call to the Buffalo, NY FBI.		
3/3/17 4:38 pm	3159860972	4155537400	SNFC CNTRL CA	I DO NOT recall placing these calls to the San Francisco, CA FBI		
3/3/17 4:43 pm	3159860972	4155537400	SNFC CNTRL CA			
3/3/17 4:43 pm	3159860972	4155537400	SNFC CNTRL CA			.00
						.00
3/6/17 12:57 pm	3159860972	4085355061	SNJS WEST CA	call. US Atty B.Stretch: N.District CA		
3/6/17 1:02 pm	3159860972	4085355061	SNJS WEST CA			
3/6/17 1:04 pm	3159860972	4154367200	SNFC CNTRL CA			
3/6/17 1:46 pm	3159860972	7168567800	BUFFALO NY		.00	
3/8/17 9:28 am	3159860972	7165513052	BUFFALO NY	fax. US Atty JP Kennedy: W.District NY		
3/8/17 9:35 am	3159860972	7165513052	BUFFALO NY			
3/8/17 9:40 am	3159860972	7165513052	BUFFALO NY			
3/8/17 11:29 am	3159860972	7165513052	BUFFALO NY			
3/8/17 1:04 pm	3159860972	4154367234	SNFC CNTRL CA	fax. US Atty B.Stretch: N.District CA		
3/8/17 1:15 pm	3159860972	2025148336	WASHINGTON DC	fax. Chief Tamara Kessler: DoJ		
<b>Total</b>				I DO NOT recall placing this call to the Buffalo, NY FBI.		.00

- Furthermore, I DO NOT recall placing the supposed calls pictured above:
  - 3/3/17. Call to Buffalo, NY FBI
  - 3/3/17. Calls to San Francisco, CA FBI
  - 3/6/17. Call to Buffalo, NY FBI

**ATTEMPTS TO REACH SPECIAL COUNSEL ROBERT MUELLER III AND JEANNIE RHEE**  
**ON JULY 14<sup>TH</sup> 2017 AND JULY 31<sup>ST</sup> 2017:**

I attempted to contact Special Counsel Robert Mueller and Jeannie Rhee and sent two similar deliveries (the first via Fedex on July 14<sup>th</sup> 2017 and then via USPS Priority Mail on July 31<sup>st</sup>, 2017)



with a cover letter and encrypted DVD.

Below is a copy of the July 31<sup>st</sup>, 2017 cover letter:

July 31, 2017

Hon. Robert Mueller  
Special Counsel  
cc: Special Counsel Jeannie Rhee

United States Department of Justice  
Office of Special Counsel  
950 Pennsylvania Avenue, N.W.  
Washington, D.C. 20530

Office of Special Counsel. Headquarters  
1730 M Street, N.W.  
Suite 218  
Washington, D.C. 20036-4505

Dear Special Counsel Mueller,

My name is James Yoo.

I suspect what I am about to describe, which seriously impacted me and continues to impact me today, may relate to the matters you may be investigating.

I copied Special Counsel Rhee on this correspondence. My deceased Father, Ki Hong Yoo, was familiar with Jhoon Rhee who is widely regarded as the Father of American Taekwondo. The last time I saw and spoke to Grandmaster Rhee was at Laila Ansari's first wedding at the Willard Hotel in Washington, D.C. in the mid-1990's. I wonder if Special Counsel Rhee is somehow related to Grandmaster Jhoon Rhee.

I contacted your (and Special Counsel Rhee's) email without any success; [robert.mueller@osc.gov](mailto:robert.mueller@osc.gov) and [jeannie.rhee@osc.gov](mailto:jeannie.rhee@osc.gov).

I am not asking anyone to treat me in a more favorable manner considering some of my connections.

I only ask those charged with a solemn oath of duty to uphold the U.S. Constitution, uphold U.S. Federal Code, uphold State Code, uphold Due Process, and uphold Rule of Law.

I was the former Head of Security for Global Crossing during the company's CFIUS review in 2002/2003. My employment with Global Crossing was terminated due to a reduction in force shortly before the Department of Justice approved the CFIUS review.

Enclosed is a DVD with my full letter along with corresponding Exhibits which are encrypted and password protected.

Furthermore, you should have already received a FedEx delivery addressed to you and Special Counsel Rhee at the two addresses noted at the beginning of this letter. The FedEx packages shipped on July 12<sup>th</sup>, delivered on July 14<sup>th</sup>, and contained a brief cover letter with an encrypted and password protected DVD containing my full letter along with corresponding Exhibit.

Enclosed is a copy of the FedEx delivery confirmations.

Will you be so kind and contact me from a bona fide phone number or email address to

confirm receipt of my FedEx packages and to receive the password to enable reading my full letter encrypted on the DVDs?

Respectfully,

James Yoo  
711 Rookery Way Macedon, NY 14502  
H. 315-986-0972  
[thejamesyoo@protonmail.com](mailto:thejamesyoo@protonmail.com)

Enclosed:

- copy of FedEx delivery confirmations; 779602366920, 779602632894, 779602586939, 779602470889.
- DVD with password protected and encrypted files

**CONTENTS OF DVD ENCRYPTED LETTER: ATTEMPTS TO REACH  
SPECIAL COUNSEL ROBERT MUELLER III AND JEANNIE RHEE  
ON JULY 14<sup>TH</sup> 2017 AND JULY 31<sup>ST</sup> 2017:**

Below is the text of the July 31<sup>st</sup> 2017 letter sent to Special Counsel Robert Mueller III and Jeannie Rhee; a letter similar to the July 14<sup>th</sup> letter.

July 31, 2017

Hon. Robert Mueller  
Special Counsel  
cc: Special Counsel Jeannie Rhee

United States Department of Justice  
Office of Special Counsel  
950 Pennsylvania Avenue, N.W.  
Washington, D.C. 20530

Office of Special Counsel. Headquarters  
1730 M Street, N.W.  
Suite 218  
Washington, D.C. 20036-4505

Dear Special Counsel Mueller,

My name is James Yoo.

I suspect what I am about to describe, which seriously impacted me and continues to impact me today, may relate to the matters you may be investigating.

I copied Special Counsel Rhee on this correspondence. My deceased Father, Ki Hong Yoo, was familiar with Jhoon Rhee who is widely regarded as the Father of American Taekwondo. The last time I saw and spoke to Grandmaster Rhee was at Laila Ansari's first wedding at the Willard Hotel in Washington, D.C. in the mid-1990's. I wonder if Special Counsel Rhee is somehow related to Grandmaster Jhoon Rhee.

I contacted your (and Special Counsel Rhee's) email without success; [robert.mueller@osc.gov](mailto:robert.mueller@osc.gov) and [jeannie.rhee@osc.gov](mailto:jeannie.rhee@osc.gov).

I am not asking anyone to treat me in a more favorable manner considering some of my connections.

I only ask those charged with a solemn oath of duty to uphold the U.S. Constitution, uphold

U.S. Federal Code, uphold State Code, uphold Due Process, and uphold Rule of Law.

I was the former Head of Security for Global Crossing during the company's CFIUS review in 2002/2003. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(NEXT 9 PAGES REDACTED)

**Deeper questions...**

Considering the numerous lies, inaccuracies, and blatant omissions on my RGH medical records, did my Mother's medical experience suffer the same fate resulting in her passing away?

Was my Mother actually 'murdered' in a covert manner? If so, by whom? Who has that kind of power, money, and influence? What would be their motive to 'murder' my Mother?

Why did George Washington University Hospital give up so easily regarding the several hundreds of thousands of dollars of medical bills due regarding my Mother's ICU stay?

Was GW Hospital covering up something nefarious regarding my Mother's death and not wanting any investigation into the matter, thus not aggressively pursuing the ICU medical expenses?

Why did my Aunt in Princeton New Jersey convince me to NOT pursue legal action regarding Mom's death? Was my Aunt in Princeton New Jersey made aware or become aware of some cover-up and not tell me about it? Was my Aunt in Princeton New Jersey compensated in any manner as a reward to cover-up any GW Hospital misdeed?

(PORTIONS OF EMAIL REDACTED)

**AUGUST 31<sup>ST</sup> 2017 RESPONSE FROM THE OFFICE OF SPECIAL COUNSEL  
REGARDING MY ATTEMPTS TO CONTACT  
SPECIAL COUNSEL ROBERT MUELLER III AND JEANNIE RHEE:**



U.S. OFFICE OF SPECIAL COUNSEL  
1750 M Street, N.W., Suite 218  
Washington, D.C. 20036-4905  
202-394-7500

**SENT VIA STANDARD MAIL**

Mr. James Yoo  
711 Rockery Way  
Macedon, NY 14502

AUG 31 2017

Re: OSC File No. MA-17-4893

Dear Mr. Yoo:

This letter is in response to the complaint you recently filed with the U.S. Office of Special Counsel (OSC). Based on our examination of your complaint, we have made a determination to close our inquiry into your complaint.

OSC is authorized to investigate allegations of prohibited personnel practices and certain activities prohibited by civil service law, rule, or regulation. 5 U.S.C. §§ 1214(a)(1)(A), 1216(a) and 2302(b). The provisions of 5 U.S.C. § 2302(b) specifically define thirteen prohibited personnel practices for which we have jurisdiction to investigate. However, you have not alleged, nor is there any information in your complaint that indicates, that an official has taken an action that constitutes any of the thirteen personnel practices prohibited by section 2302(b), or any other prohibited activity within the Special Counsel's investigative jurisdiction.

Further, our authority to investigate allegations of prohibited personnel practices extends only to employees, former employees, or applicants for employment to competitive or excepted service positions in the Executive Branch departments and agencies of the federal government. The information you provided indicates that you are not an employee as defined in the provisions of 5 U.S.C. § 2105. Thus, we have no authority to assist you in this matter.

Sincerely,

Ashley N. Tease  
Complaints Examining Unit

- Will you be so kind and verify the bona fide employment of **Ashley N. Tease** at the U.S. Office of Special Counsel within the Complaints Examining Unit?



<b>STEPHANIE YOO</b>		Account Number 3150660072
		Customer Identification Code [REDACTED]
<b>Account Summary</b>		
<b>Previous Period</b>		
Previous Period		
Previous Balance		
Payment Received - Thank You		
<b>Balance Forward</b>		
<b>Current Charges</b>		
Services & Equipment	65.00	8/22 - 9/21
Fees & Other Charges	21.66	
<b>Total Due by September 11</b>	<b>\$87.65</b>	
<p><b>You're Enrolled in Auto Pay.</b>          \$87.65 will be deducted from your account on 9/11/2017.          To avoid a late payment charge of \$5 or 1.5% of your total due, whichever is greater, full payment must be received before September 11, 2017.</p>		

Plaintiff and STEPHANIE obtained Verizon service on or around September 2002. STEPHANIE has worked for MCI->Verizon since 1996.

**I NOW WONDER IF I HAVE BEEN SUBJECTED TO  
SUBTLE FORMS OF RACIALLY MOTIVATED 'HATE CRIME'?**

In the Summer of 2016, my wife kept telling me to play golf with my neighbor John Campana. One outing at Blue Heron Hills Country Club, John made it a point to introduce me to a very elder gentleman by the (supposed) name of Werner Albrecht (I am unsure regarding the spelling of the name) before teeing off.

In private as we were carting towards the first tee, John claimed that Werner Albrecht used to work as a high-level staffer for Adolf Hitler.

To this day, I have no idea regarding John Campana's true motivation regarding the above incident with Werner Albrecht. I have no idea if John Campana was lying to me, or if he was trying to subtly scare me, or if he was trying to influence me.

Let me be clear: I do not identify myself with 'white supremacists'.

**I NOW WONDER IF I HAVE BEEN SUBJECTED TO  
SUBTLE FORMS OF POLITICALLY MOTIVATED 'HATE CRIME'.**

**I NOW FURTHER WONDER IF PERSON(S) AND/OR ENTITIES  
WITH VAST MONETARY AND POLITICAL RESOURCES,  
DIRECTLY OR INDIRECTLY (THROUGH PRIVATE ACTORS),  
IMPROPERLY AND/OR UNLAWFULLY SURVEILLED ME  
THROUGHOUT MY ENTIRE LIFE CONSIDERING MY PARENT'S POLITICAL INTERACTIONS.**

Coincidences?

- Mr. Brian Stretch was appointed US Attorney on March 30<sup>th</sup>, 2016 as US Attorney for the Northern District of California...very shortly after I (and my wife) 'settled' the legal matter with the former tenants [REDACTED] who threatened and accused me of somehow causing [REDACTED] unsubstantiated miscarriage.

◦ I suspect [REDACTED] is deeply tied to this collusion / conspiracy against me considering her family's connection with [REDACTED] Point [REDACTED] demy and her

(PORTIONS OF EMAIL REDACTED)





(from right to left; Kim Dae Jung, Senator Ted Kennedy, Ki Hong Yoo (my father), I am not familiar with the person on the far left).

My sister asked me to email the exact same picture (shown above) to her years ago as part of her supposed book research. My sister also mentioned years ago that she was attempting to actually reach Kim Dae Jung personally; she subsequently said that her efforts were not fruitful.

**Again, I suspect my sister, Aileen Yoo, is one of the primary conspirators; conspiring and colluding against me. Given her lifelong relationship with [REDACTED] family, and the [REDACTED] ties with the U.S. Government and U.S. Military, I believe my concerns about collusion and conspiracy against me (directly and indirectly) are believable and credible.**

**Shortly after sending the email with the above picture attached, James P. Kennedy was named Acting US Attorney for the Western District of New York on October 31, 2016.**

Looking back, I wonder if my wife's friend, A [REDACTED] S [REDACTED], is involved with my wife's (and other's) conspiracy / collusion against me. My wife and I attended A [REDACTED] wedding many years ago in Philadelphia. It was my understanding back then that A [REDACTED] was very involved with the Democratic National Committee (DNC).

Also looking back, I wonder if the executive protective security service that I hired for my move-out inspection with [REDACTED] is involved with my wife's (and other's) conspiracy / collusion against me. I hired [REDACTED]. I asked and tried to get [REDACTED] to provide a Statement of Work contract for the engagement; he (and my wife) convinced me that such a contract was not necessary. In hindsight, I should not have trusted [REDACTED] nor my wife's 'advice' regarding not having a formal contract for executive protective service. Again, this is another example of my wife not working in my best interest.

**U.S. GOVERNMENT BANS KASPERSKY SECURITY SOFTWARE FROM FEDERAL AGENCIES  
SHORTLY AFTER MY ATTEMPTS TO REACH SPECIAL COUNSEL MUELLER AND RHEE.**

I noticed shortly after my attempts to reach Special Counsels Mueller and Rhee that the US Federal Government quickly initiated and then banned the use of Kaspersky security software.

**Coincidence?**

I would like to believe that the US Federal Government underwent a rigorous process justifying their mandate to ban Kaspersky security software from Federal agencies and that I am not being used as an/the excuse for such decisions.

**I WONDER IF THE MEDIA IS DIRECTLY OR INDIRECTLY  
COMPLICIT IN ATTEMPTS TO BRING ME TO MY DEMISE.**

**Coincidences?**

- I now remember noticing Wolf Blitzer (CNN Anchor) at Maggiano's Italian Restaurant in Bethesda, Maryland years ago as I was attending my sister's close friend's (Judy Coan Stephens) wedding reception.
- As I noted in my earlier documents sent to the DoJ, FBI, and US Attorneys Office, I also wonder if the NBC local Investigative Reporter, [REDACTED], is somehow connected; he and I used to go to the same barber as I have seen him on a few occasions.
- CNN's very recent Special Reports on "The Kennedys" and "Patty Hearst".
- Late 2017, MSNBC commentators and anchors kept using the phrase "ginned up". I wonder if MSNBC was attempting to mock me; I overconsumed gin the night before my ordeal at Rochester General Hospital in November 2015.
- Why was Rep. Kennedy's lips to focus of social media in what was referred to as "Chapstick-gate" after his response to President Trump's State of the Union Address. Many people who know me may say that I use lip balm regularly.
- Rochester, New York local TV commercial by ESL Federal Credit Union:
  - My wife stole \$72,000 from our joint account at the beginning of March 2017 and transferred the funds into her personally held ESL Federal Credit Union account (which I



had no prior knowledge of its existence).

- Below is a Rochester, New York local TV commercial that I noticed airing late 2017
- <https://youtu.be/Q598zKn6wGg>

the Rochesteriat

Published on Oct 14, 2016

Video Ad created by Creative Firm Dixon Schwabl for ESL Business Mobile Banking featuring Jason and Stefanie Schwingle of the Rochesteriat. **Ad ran on various television stations during the 2016 Summer Olympics through the early fall of 2016.** Production took place in fall of 2015 at various sites in the City of Rochester.

- The ad seems to be mocking me ...



ESL Business Mobile Banking

14 views

**the Rochesteriat**  
Produced on Oct 14, 2016

Video Ad created by Creative Firm Dixon Schwabl for ESL Business Mobile Banking featuring Jason and Stefanie Schwingle of the Rochesteriat. Ad ran on various television stations during the 2016 Summer Olympics through the early fall of 2016.

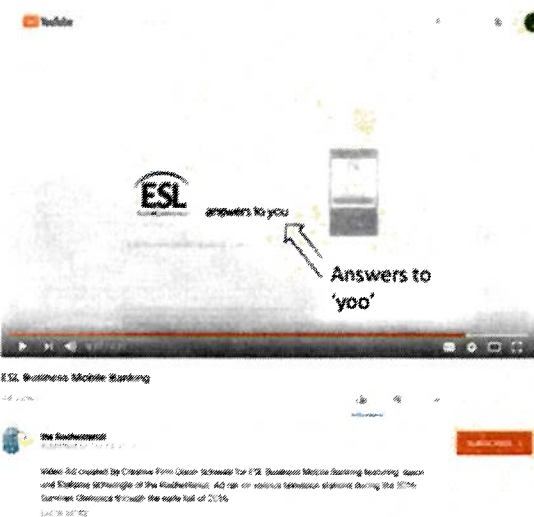
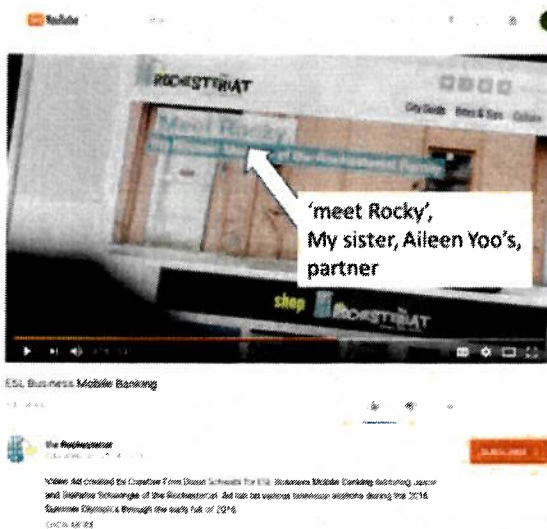
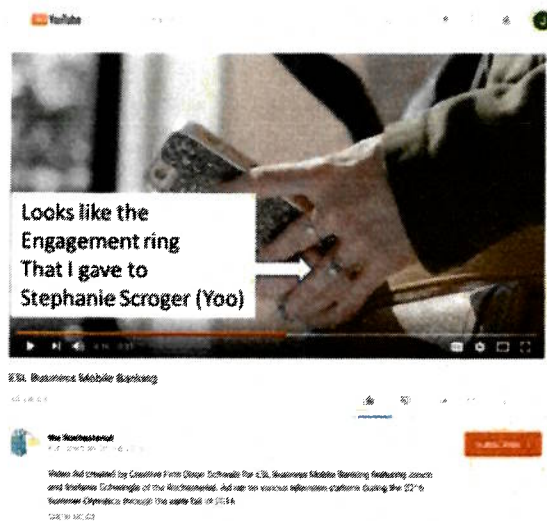


ESL Business Mobile Banking

13 views

**the Rochesteriat**  
Produced on Oct 14, 2016

Video Ad created by Creative Firm Dixon Schwabl for ESL Business Mobile Banking featuring Jason and Stefanie Schwingle of the Rochesteriat. Ad ran on various television stations during the 2016 Summer Olympics through the early fall of 2016.



(PORTIONS OF EMAIL REDACTED)

**MORE INNUENDOES / THREATS AGAINST ME**

Considering everything that I have been subjected to...



John Edward  
P.O. Box 363  
Huntington, NY 11743

Psychic Medium John Edward returns to New York!

Crossing Over with John Edward LIVE in Rochester:

April 19, 2018 - 7:00pm

Radisson Hotel Rochester Riverside

120 E. Main St.

Rochester, NY 14604

Buy your tickets now at: [www.etix.com](http://www.etix.com)

Or by phone: 1-800-514-3849

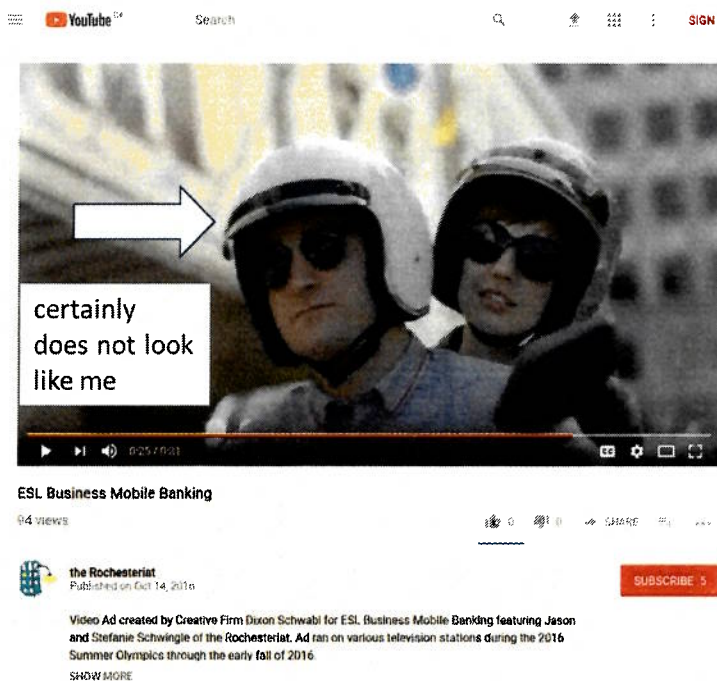
For more information or to find other John Edward  
event locations go to: [www.johnedward.net/events](http://www.johnedward.net/events)

STEPHANIE YOO  
711 ROOKERY WAY  
MACEDON NY 14502 8767

Maybe someone thinks this is funny; I am not amused.

(REMAINING EMAIL REDACTED)





213. On March 9<sup>th</sup> 2018, STEPHANIE files RJI for Action for Divorce.

214. On April 2<sup>nd</sup> 2018, F\_AND\_H sends a letter to MCSC Assignment Office demanding a trial by jury.

215. On March 22<sup>nd</sup>, March 27<sup>th</sup>, and April 4<sup>th</sup>, Plaintiff forwards email, previously sent to the United States Department of Justice regarding Plaintiff's matter, to the United States Committee on the Judiciary requesting assistance to Plaintiff's matter, see below:

**From:** James W. Yoo  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: NYT Reporter Glenn Thrush claiming to be FBI Agent? Yoo. 18USC241, 18USC242, etc  
**Date:** Wednesday, April 04, 2018 1:27:16 PM  
**Attachments:** [image009.png](#)  
[image012.png](#)  
[image013.png](#)  
[image014.png](#)  
[image017.png](#)  
[image018.png](#)  
[image019.png](#)  
[image020.png](#)  
[image021.png](#)  
[image023.png](#)  
[1\\_Yoo\\_Title18\\_USC\\_Sect241\\_242\\_v170228.pdf](#)  
[DoJ\\_FBI\\_USA\\_Fedex.pdf](#)

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**April 4, 2018**

**United States Senate  
Senate Committee on the Judiciary  
224 Dirksen Senate Office Building  
Washington, D.C. 20510-6050**

**To the Honorable Chairman of the United States Senate Committee on the Judiciary  
Senator Chuck Grassley,  
Ranking Member Senator Dianne Feinstein, and the entire United States Senate  
Committee on the Judiciary:**

I am resending my previous email with revised email addresses.

Please also note the corrected password; the password is the same as the one sent to the Department of Justice.

Respectfully,

**James Yoo**  
711 Rookery Way Macedon, NY 14502

Attached to this email:

- 1\_Yoo\_Title18\_USC\_Sect241\_242\_v170228.pdf password [REDACTED]
  - Sample main document sent to the Department of Justice, FBI, and US Attorneys Offices in Buffalo New York and San Francisco California in 2017
- DoJ\_FBI\_USA\_Fedex.pdf
  - Copy of FedEx deliveries to the Department of Justice, FBI, and US Attorneys Offices in Buffalo New York and San Francisco California in 2017

(REMAINING EMAIL REDACTED)

216. On March 26<sup>th</sup> 2018, Plaintiff sends an email to the U.S. Office of Special Counsel and Special Counsel attempting to verify the bona fide employment of "Ashley N. Tease" in the Complaints Examining Unit, see below:

From: James W. Yoo  
 To: [REDACTED]  
 Cc: [REDACTED]  
 Subject: RE: Ashley N. Tease; bona fide employee?, Complaints Examining Unit / OSC  
 Date: Monday, March 26, 2018 10:36:34 AM  
 Attachments: image001.png

March 26, 2018

US Office of Special Counsel and  
 Special Counsel

Dear US Office of Special Counsel and Special Counsel:

I attempted to reach out to Special Counsel Robert Mueller and Jeannie Rhee last July 2017 regarding a matter.

I received the letter (embedded below) from "Ashley N. Tease" in the Complaints Examining Unit.

Will you be so kind and verify the bona fide employment of "Ashley N. Tease" in the Complaints Examining Unit (OSC)?

Thank you for your help in advance.

Respectfully,

James Yoo  
 711 Rookery Way  
 Macedon, NY 14502  
 H: 315-986-0972

From: James W. Yoo <jamesyoo@rochester.rr.com>

Sent: Thursday, March 08, 2018 3:23 PM

To: [REDACTED]

Cc: usao.VictimOmbudsman@usdoj.gov; [REDACTED]

Subject: Ashley N. Tease; bona fide employee?, Complaints Examining Unit / OSC

March 8, 2018

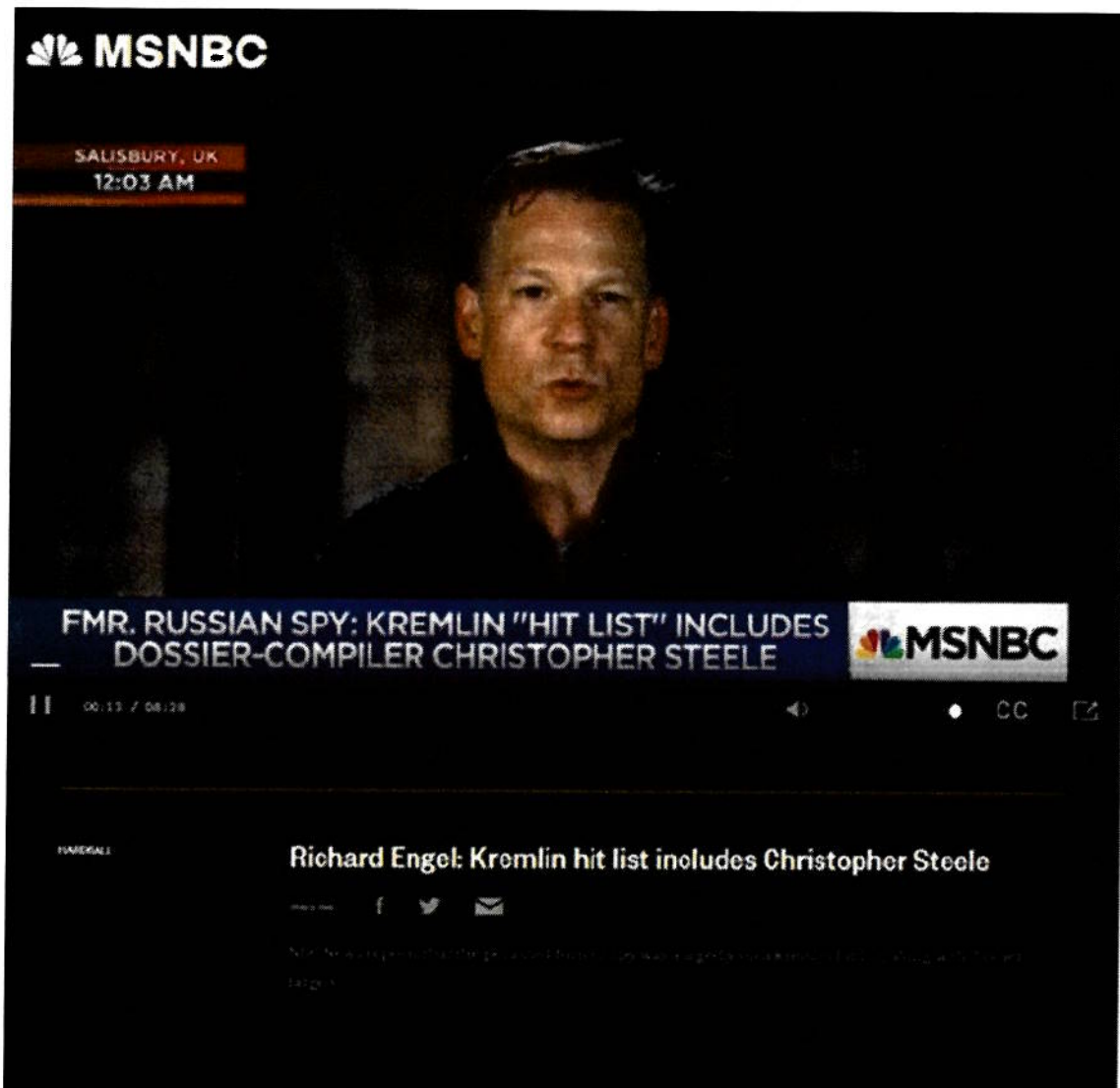
US Office of Personnel Management  
 1900 E. Street, NW  
 Washington, DC 20415  
 Director's Office

Dear Acting Director Kathleen McGettigan and the Director's Office:

I attempted to reach out to Special Counsel Robert Mueller and Jeannie Rhee last July 2017 regarding a matter.

I received the letter (embedded below) from "Ashley N. Tease" in the Complaints Examining Unit.

217. On March 30, 2018, MSNBC's Richard Engle reports "Kremlin hit list includes Christopher Steele", see below:



218. On April 5<sup>th</sup> 2018, Plaintiff sends an email to the United States Committee on the Judiciary regarding Plaintiff's belief that the August 31<sup>st</sup> 2017 letter received by Plaintiff from the U.S. Office of Special Counsel was fraudulent in nature, see below:

From: James W. Yoo  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Ashley N. Tease; bona fide employee?, Complaints Examining Unit / OSC  
Date: Thursday, April 05, 2018 1:04:11 PM  
Attachments: [image001.png](#)  
Importance: High

---

April 5, 2018

**United States Senate  
Senate Committee on the Judiciary  
224 Dirksen Senate Office Building  
Washington, D.C. 20510-6050**

**To the Honorable Chairman of the United States Senate Committee on the Judiciary Senator Chuck Grassley,  
Ranking Member Senator Dianne Feinstein, and the entire United States Senate Committee on the Judiciary:**

I have attempted to reach out to the US Office of Special Counsel and Special Counsel regarding this email thread.

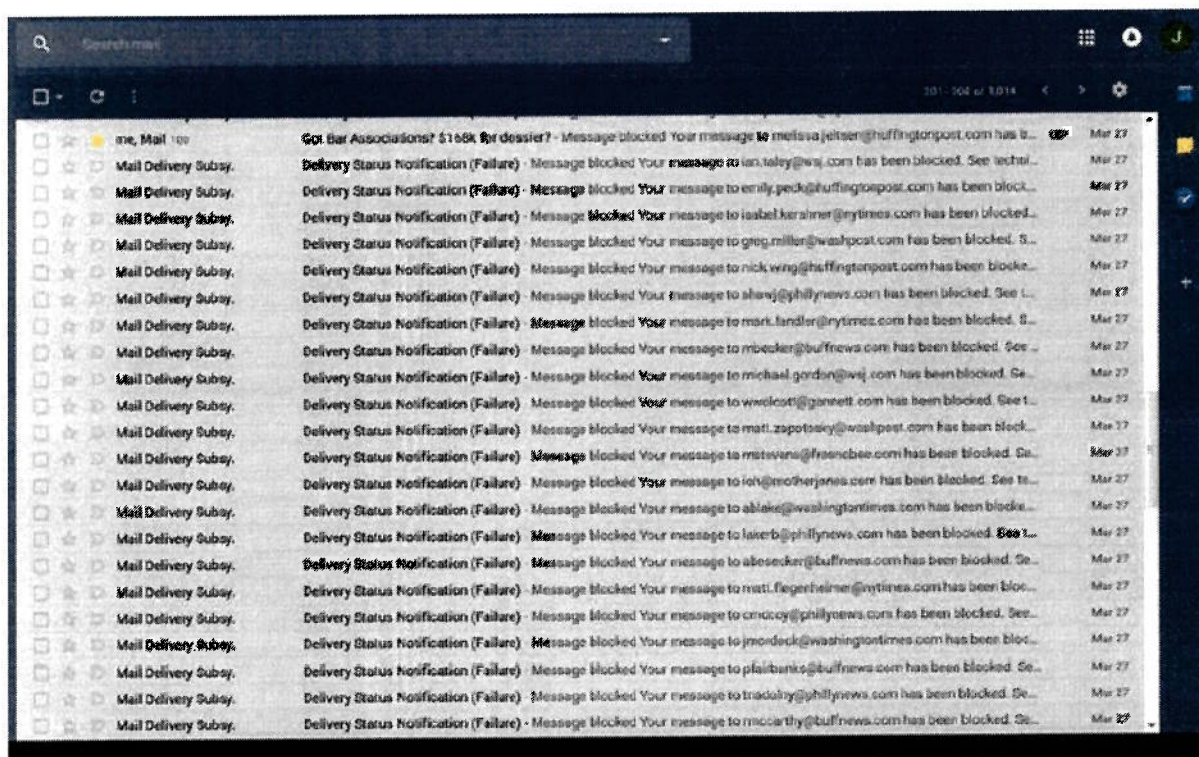
Regretfully, I believe that someone in the US Office of Special Counsel and/or Special Counsel fraudulently sent the letter to me (exhibited below my signature and again at the bottom of the initiating email). That is, I do not believe 'Ashley N. Tease' is a bona fide employee of the U.S. Office of Special Counsel. I further believe that the fraudulent letter was purposefully sent to me, intentionally and negligently inflicting emotional distress upon me.

219. Plaintiff received notice from TOM on April 20<sup>th</sup> 2018 that the Preliminary Conference was rescheduled from April 20<sup>th</sup> 2018 with Acting Supreme Court Justice Richard Dollinger (hereinafter JUDGE\_D) at MCSC to May 18<sup>th</sup> 2018.

220. On April 23<sup>rd</sup> 2018, Plaintiff and F\_AND\_H receive a copy of the Request for Judicial Intervention.

221. On April 26<sup>th</sup> 2018, Google blocks Plaintiff' from sending email to members of the press from Plaintiff's Gmail account, see below:





222. On May 18<sup>th</sup> 2017, Judge Dollinger rejected Plaintiff's request for trial by jury in Action for Divorce.

**CAUSES OF ACTION**

**COUNT I**

**CONSPIRACY AGAIN RIGHTS (18 U.S.C. § 241)**

**(AGAINST ALL DEFENDANTS)**

223. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

224. While 18 U.S.C. § 241 is in relation to 'state actors', Plaintiff believes that any 'non-state actors (Defendants)' or 'private actors (Defendants)' "engaged in essentially public acts"<sup>4</sup>. The "Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

- (1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;
- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen."<sup>4</sup>

225. Plaintiff's Fifth Amendment "Due Process" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions.

- (1) The Due Process clause in the United States Constitution "provides that no person shall be "deprived of life, liberty, or property without due process of law." When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature

and the scope of the liberty protected by the Constitution before affording litigants a particular freedom.”<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff’s attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff’s ability to seek a bona fide private attorney to prosecute Plaintiff’s matter;

- i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff’s Procedural Due Process.
- ii. Plaintiff’s Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant’s conspiracy; Plaintiff’s “power to do as one pleases”<sup>6</sup>, Plaintiff’s “power of choice”<sup>6</sup>, was deprived by Defendant’s conspiracy to obstruct Plaintiff’s communications access in order to contact an attorney and to obstruct Plaintiff’s ability to prosecute Plaintiff’s matter.
- iii. “Due Process” must be afforded equally from both a defensive nature and prosecutorial nature.

226. Plaintiff’s Second Amendment rights, “the right of the people to keep and bear arms”, under the United States Constitution was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

- (1) Plaintiff’s RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff’s RGH medical records, thus obstructing Plaintiff’s ability to obtain any firearm permit or firearm license.

227. Plaintiff's Fourth Amendment rights, "the right of the people to be secure in their persons,...against unreasonable...seizures", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

- (1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff's will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015

228. Plaintiff's Fourteenth Amendment "Equal Protection" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

- (1) "The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances."<sup>5</sup>

- (2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff's "Equal Protection" rights by seizing and holding Plaintiff against his will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff's race, sex, age, medical condition, and/or political expressions.

229. Defendant's actions damaged Plaintiff emotionally and psychologically.

230. Defendant's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

## COUNT II

### DEPRIVATION OF RIGHTS UNDER COLOR OF LAW (18 U.S.C. § 242) (AGAINST ALL DEFENDANTS)

231. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

232. While 18 U.S.C. § 242 is in relation to 'state actors' acting under 'color of law', Plaintiff believes that any 'non-state actors (Defendants)' or 'private actors (Defendants)' "engaged in essentially public acts"<sup>4</sup>. The "Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

- (1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;
- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen."<sup>4</sup>

233. Plaintiff's Fifth Amendment "Due Process" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions.

- (1) The Due Process clause in the United States Constitution "provides that no person shall be "deprived of life, liberty, or property without due process of law." When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature



and the scope of the liberty protected by the Constitution before affording litigants a particular freedom.”<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff’s attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff’s ability to seek a bona fide private attorney to prosecute Plaintiff’s matter;

i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff’s Procedural Due Process.

ii. Plaintiff’s Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant’s conspiracy; Plaintiff’s “power to do as one pleases”<sup>6</sup>, Plaintiff’s “power of choice”<sup>6</sup>, was deprived by Defendant’s conspiracy to obstruct Plaintiff’s communications access in order to contact an attorney and to obstruct Plaintiff’s ability to prosecute Plaintiff’s matter.

iii. “Due Process” must be afforded equally from both a defensive nature and prosecutorial nature.

234. Plaintiff’s Second Amendment rights, “the right of the people to keep and bear arms”, under the United States Constitution was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

(1) Plaintiff’s RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff’s RGH medical records, thus obstructing Plaintiff’s ability to obtain any firearm permit or firearm license.

235. Plaintiff's Fourth Amendment rights, "the right of the people to be secure in their persons,...against unreasonable...seizures", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff's will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015.

236. Plaintiff's Fourteenth Amendment "Equal Protection" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) "The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances."<sup>5</sup>

(2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff's "Equal Protection" rights by seizing and holding Plaintiff against his will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff's race, sex, age, medical condition, and/or political expressions.

237. Defendant's actions damaged Plaintiff emotionally and psychologically.

238. Defendant's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

### COUNT III

#### CIVIL ACTION FOR DEPRIVATION OF RIGHTS (18 U.S.C. § 1983) (AGAINST ALL DEFENDANTS)

239. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

240. Plaintiff believes that any 'non-state actors (Defendants)' or 'private actors (Defendants)' "engaged in essentially public acts"<sup>4</sup>. The "Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

- (1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;
- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen."<sup>4</sup>

241. Plaintiff's Fifth Amendment "Due Process" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions.

- (1) The Due Process clause in the United States Constitution "provides that no person shall be "deprived of life, liberty, or property without due process of law." When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature and the scope of the liberty protected by the Constitution before affording litigants a particular freedom."<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff's attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff's ability to seek a bona fide private attorney to prosecute Plaintiff's matter;

i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff's Procedural Due Process.

ii. Plaintiff's Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant's conspiracy; Plaintiff's "power to do as one pleases"<sup>6</sup>, Plaintiff's "power of choice"<sup>6</sup>, was deprived by Defendant's conspiracy to obstruct Plaintiff's communications access in order to contact an attorney and to obstruct Plaintiff's ability to prosecute Plaintiff's matter.

iii. "Due Process" must be afforded equally from both a defensive nature and prosecutorial nature.

242. Plaintiff's Second Amendment rights, "the right of the people to keep and bear arms", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) Plaintiff's RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff's RGH medical records, thus obstructing Plaintiff's ability to obtain any firearm permit or firearm license.

243. Plaintiff's Fourth Amendment rights, "the right of the people to be secure in their persons,...against unreasonable...seizures", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff's will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015

244. Plaintiff's Fourteenth Amendment "Equal Protection" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) "The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances."<sup>5</sup>

(2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff's "Equal Protection" rights by seizing and holding Plaintiff against his will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff's race, sex, age, medical condition, and/or political expressions.

245. Defendant's actions damaged Plaintiff emotionally and psychologically.

246. Defendant's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

#### **COUNT IV**

##### **CONSPIRACY TO INTERFERE WITH CIVIL RIGHTS (18 U.S.C. § 1985(2)(3)) (AGAINST ALL DEFENDANTS)**

247. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.



248. Plaintiff believes that any 'non-state actors (Defendants)' or 'private actors (Defendants)' "engaged in essentially public acts"<sup>4</sup>. The "Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

- (1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;
- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen."<sup>4</sup>

249. Plaintiff's Fifth Amendment "Due Process" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions.

(1) The Due Process clause in the United States Constitution "provides that no person shall be "deprived of life, liberty, or property without due process of law." When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature and the scope of the liberty protected by the Constitution before affording litigants a particular freedom."<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff's attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff's ability to seek a bona fide private attorney to prosecute Plaintiff's matter;

- i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff's Procedural Due Process.
- ii. Plaintiff's Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant's conspiracy; Plaintiff's "power to do as one pleases"<sup>6</sup>, Plaintiff's "power of choice"<sup>6</sup>, was deprived by Defendant's conspiracy to obstruct Plaintiff's communications access in order to contact an attorney and to obstruct Plaintiff's ability to prosecute Plaintiff's matter.
- iii. "Due Process" must be afforded equally from both a defensive nature and prosecutorial nature.

250. Plaintiff's Second Amendment rights, "the right of the people to keep and bear arms", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

- (1) Plaintiff's RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff's RGH medical records, thus obstructing Plaintiff's ability to obtain any firearm permit or firearm license.

251. Plaintiff's Fourth Amendment rights, "the right of the people to be secure in their persons,...against unreasonable...seizures", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

- (1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff's will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015

252. Plaintiff's Fourteenth Amendment "Equal Protection" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) “The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances.”<sup>5</sup>

(2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff’s “Equal Protection” rights by seizing and holding Plaintiff against his will at RGH and Plaintiff’s PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff’s race, sex, age, medical condition, and/or political expressions.

253. Defendant’s actions damaged Plaintiff emotionally and psychologically.

254. Defendant’s extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant’s conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

## **COUNT V**

### **PROCEEDINGS IN VINDICATION OF CIVIL RIGHTS (42 U.S.C. § 1988)**

#### **(AGAINST ALL DEFENDANTS)**

255. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

256. Plaintiff believes that any ‘non-state actors (Defendants)’ or ‘private actors (Defendants)’ “engaged in essentially public acts”<sup>4</sup>. The “Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

(1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;

- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen.”<sup>4</sup>

257. Plaintiff’s Fifth Amendment “Due Process” rights, under the United States Constitution, was deprived by Defendants through Defendant’s conspiring actions.

(1) The Due Process clause in the United States Constitution “provides that no person shall be “deprived of life, liberty, or property without due process of law.” When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature and the scope of the liberty protected by the Constitution before affording litigants a particular freedom.”<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff’s attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff’s ability to seek a bona fide private attorney to prosecute Plaintiff’s matter;

i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff’s Procedural Due Process.

ii. Plaintiff’s Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant’s conspiracy; Plaintiff’s “power to do as one

pleases”<sup>6</sup>, Plaintiff’s “power of choice”<sup>6</sup>, was deprived by Defendant’s conspiracy to obstruct Plaintiff’s communications access in order to contact an attorney and to obstruct Plaintiff’s ability to prosecute Plaintiff’s matter.

iii. “Due Process” must be afforded equally from both a defensive nature and prosecutorial nature.

258. Plaintiff’s Second Amendment rights, “the right of the people to keep and bear arms”, under the United States Constitution was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

(1) Plaintiff’s RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff’s RGH medical records, thus obstructing Plaintiff’s ability to obtain any firearm permit or firearm license.

259. Plaintiff’s Fourth Amendment rights, “the right of the people to be secure in their persons,...against unreasonable...seizures”, under the United States Constitution was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

(1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff’s will at RGH and Plaintiff’s PRIMARY\_RESIDENCE in 2015

260. Plaintiff’s Fourteenth Amendment “Equal Protection” rights, under the United States Constitution, was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

(1) “The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances.”<sup>5</sup>



(2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff's "Equal Protection" rights by seizing and holding Plaintiff against his will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff's race, sex, age, medical condition, and/or political expressions.

261. Defendant's actions damaged Plaintiff emotionally and psychologically.

262. Defendant's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

## **COUNT VI**

### **MEDICAL MALPRACTICE (NEW YORK CPLR § 214-a)**

#### **(AGAINST ROCHESTER GENERAL HOSPITAL)**

263. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

264. Plaintiff is exempt from New York CPLR CVP § 3012-a (Certificate of merit in medical malpractice action) paragraph (f) since Plaintiff is not represented by an attorney.

265. ROCHESTER GENERAL HOSPITAL's actions damaged Plaintiff emotionally and psychologically.

266. ROCHESTER GENERAL HOSPITAL's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view ROCHESTER GENERAL HOSPITAL's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

## COUNT VII

**OTHER TORTS – AN ACTION FOR WHICH NO TIME LIMIT IS PRESCRIBED  
(NEW YORK CIVIL RIGHTS § 4. CIVIL RIGHTS. RIGHT TO KEEP AND BEAR ARMS)  
(AGAINST ALL DEFENDANTS)**

267. Plaintiff realleges and incorporates by reference all prior paragraphs of this Complaint and paragraphs in the counts below as though set forth fully herein.

268. While New York Civil Rights § 4 is in relation to 'state actors', Plaintiff believes that any 'non-state actors (Defendants)' or 'private actors (Defendants)' "engaged in essentially public acts"<sup>4</sup>. The "Fourth Circuit has recognized several factors courts may employ to determine whether a private party will be deemed a state actor for 1983 purposes.

- (1) When the state has coerced the private sector to commit an act that would be unconstitutional if done by the state;
- (2) When the state has sought to evade a constitutional duty through delegation of private actor;
- (3) When the state has delegated the traditionally and exclusively public function to a private act; and
- (4) When the state has committed an unconstitutional act in the course of enforcing the right of a private citizen."<sup>4</sup>

269. Plaintiff's Fifth Amendment "Due Process" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions.

- (1) The Due Process clause in the United States Constitution "provides that no person shall be "deprived of life, liberty, or property without due process of law." When courts face questions concerning procedural due process, the controlling word in this clause is *process*. Courts must determine how much process is due in a particular hearing to satisfy the fairness requirements of the Constitution. When courts face questions concerning substantive due process, the controlling issue is *liberty*. Courts must determine the nature

and the scope of the liberty protected by the Constitution before affording litigants a particular freedom.”<sup>3</sup>

(2) RGH, STEPHANIE, and AILEEN conspired and deprived Plaintiff communications access in Plaintiff’s attempts to contact an attorney.

(3) Plaintiff believes Defendants through Defendants network of friends, family, and associates, conspired, disparaged Plaintiff, damaged Plaintiff, and deprived Plaintiff’s ability to seek a bona fide private attorney to prosecute Plaintiff’s matter;

i. Any charges, suits, claims, or counter-claims against Plaintiff must be considered for dismissal in its entirety considering Defendants conspiracy deprived Plaintiff’s Procedural Due Process.

ii. Plaintiff’s Substantive Due Process, whereby the controlling issue is liberty, was deprived by Defendant’s conspiracy; Plaintiff’s “power to do as one pleases”<sup>6</sup>, Plaintiff’s “power of choice”<sup>6</sup>, was deprived by Defendant’s conspiracy to obstruct Plaintiff’s communications access in order to contact an attorney and to obstruct Plaintiff’s ability to prosecute Plaintiff’s matter.

iii. “Due Process” must be afforded equally from both a defensive nature and prosecutorial nature.

270. Plaintiff’s Second Amendment rights, “the right of the people to keep and bear arms”, under the United States Constitution was deprived by Defendants through Defendant’s conspiring actions including, but not limited to:

(1) Plaintiff’s RGH medical records note blatantly disparaging comments and contains unvetted notations, outright lies, inaccuracies, and omissions. RGH and other Defendants conspired to damage Plaintiff’s RGH medical records, thus obstructing Plaintiff’s ability to obtain any firearm permit or firearm license.

271. Plaintiff's Fourth Amendment rights, "the right of the people to be secure in their persons,...against unreasonable...seizures", under the United States Constitution was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) RGH, STEPHANIE, AILEEN and others conspired against Plaintiff such that Plaintiff was not secure in his person and Plaintiff was subjected to unreasonable seizure by being held against Plaintiff's will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015

272. Plaintiff's Fourteenth Amendment "Equal Protection" rights, under the United States Constitution, was deprived by Defendants through Defendant's conspiring actions including, but not limited to:

(1) "The Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution prohibits states from denying any person within its territory the equal protection of the laws. This means that a state must treat an individual in the same manner as others in similar conditions and circumstances."<sup>5</sup>

(2) Defendants, including but not limited to, RGH, STEPHANIE, and AILEEN conspired to deprive Plaintiff's "Equal Protection" rights by seizing and holding Plaintiff against his will at RGH and Plaintiff's PRIMARY\_RESIDENCE in 2015; Plaintiff believes RGH and others conspired to treat Plaintiff unequally based on including but not limited to Plaintiff's race, sex, age, medical condition, and/or political expressions.

273. Defendant's actions damaged Plaintiff emotionally and psychologically.

274. Defendant's extreme and outrageous conduct intentionally and recklessly caused Plaintiff to suffer severe emotional and psychological distress. Any reasonable Court, judge, or jury would view Defendant's conduct as outrageous in character, beyond all possible bounds of decency, and utterly intolerable by any civilized society.

**PRAYER FOR RELIEF**

275. WHEREFORE, Plaintiff demands judgement against Defendants on all Counts, and seeks such relief as specified below for all Counts for which such relief is provided by law:

- (1) Awarding Plaintiff damages in an amount to be proven at trial, including but not limited to all damages and losses suffered by Plaintiff as a result of Defendants' conduct;
- (2) Awarding Plaintiff compensatory and treble damages, as available, in an amount to be proven at trial;
- (3) Awarding Plaintiff the financial gain earned by Defendants as a consequence of the violations described herein;
- (4) Awarding Plaintiff statutory damages, as available;
- (5) Awarding Plaintiff punitive damages, as available;
- (6) Issuing an injunction restraining Defendants and their officers, agents, servants, employees, assigns, and those acting in active concert or participation with them from:
  - i. Accessing Plaintiff's computer networks and/or personal emails without Plaintiff's authorizations;
  - ii. Engaging in any activity that disrupts, diminishes the quality of, interferes with the performance of, or impairs the functionality of Plaintiff's computer networks or personal emails;
  - iii. Selling, publishing, distributing, or using any property or information obtained from Plaintiff's computer networks or personal emails without Plaintiff's authorization;
  - iv. Removing, extracting, or copying any information or data from Plaintiff's computers or personal emails without Plaintiff's authorization;



- (7) Awarding Plaintiff all costs, including but not limited to, attorneys' fees to the full extent permitted under the applicable law;
- (8) Awarding Plaintiff pre- and post-judgement interest as permitted by law;
- (9) Awarding any other relief as the Court may deem just and proper.

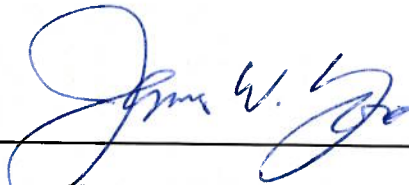
**JURY TRIAL DEMANDED**

276. Pursuant to Rule 38 of the Federal Rules of Civil Procedure, Plaintiff demands trial by jury of all issues so triable.

Date: May 30<sup>th</sup> 2018

Rochester, New York

Respectfully submitted,



James W. Yoo

Plaintiff, *Pro Se*

711 Rookery Way

Macedon, New York 14502

E-mail: [thejamesyoo@protonmail.com](mailto:thejamesyoo@protonmail.com)

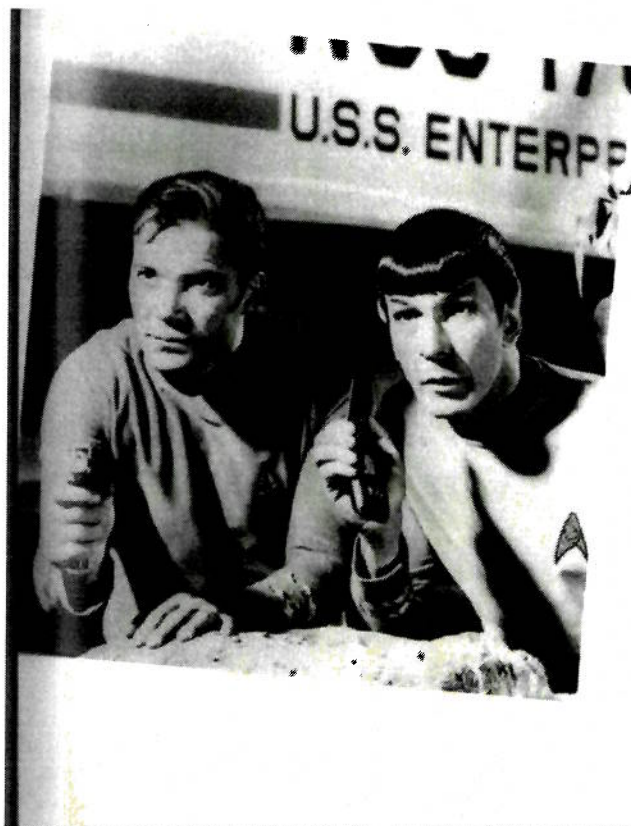
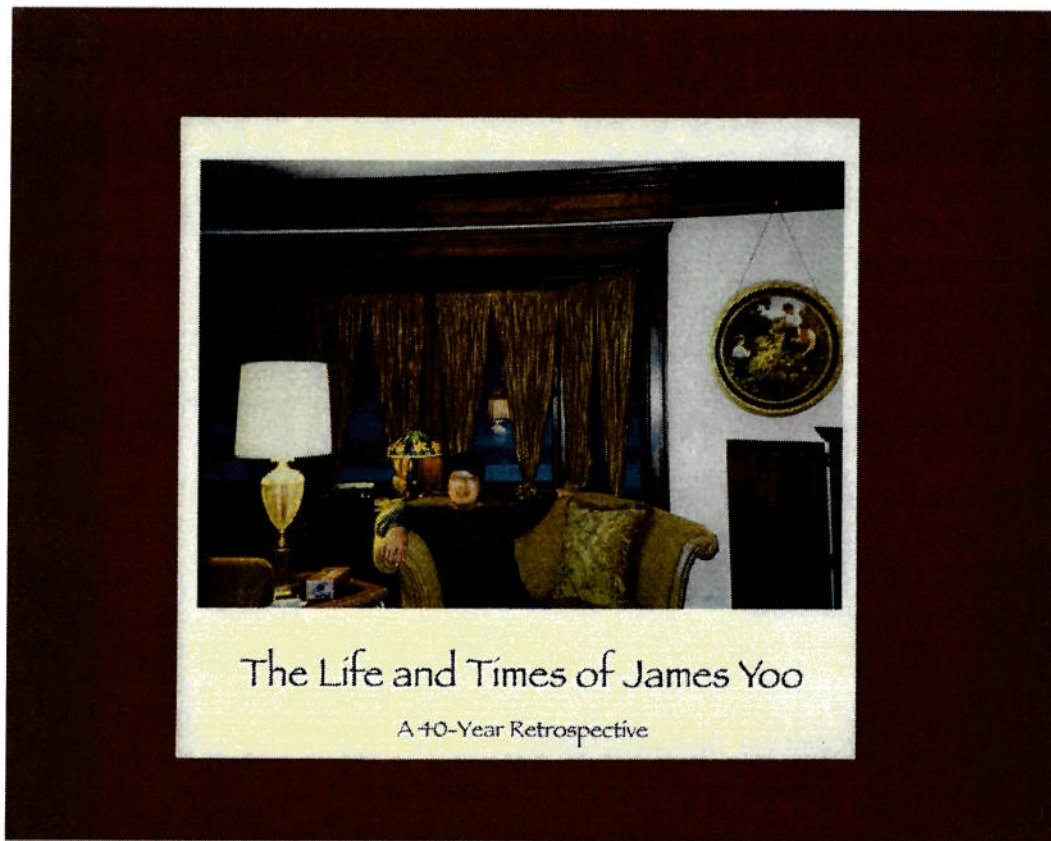
**EXHIBIT A:**

**AILEEN YOO PRESENTS BOOK TITLED**

**“THE LIFE AND TIMES OF JAMES YOO. A 40-YEAR  
RETROSPECTIVE”**

**TO PLAINTIFF IN JUNE 2007**

**IN FRONT OF PLAINTIFF, STEPHANIE, BFF\_IMSORRY, AND  
OTHER FRIENDS OF AILEEN YOO.**



In the beginning there was  
Star Trek.



From an early age James took to botany, mountain biking and swimming. But his heart lay in the Final Frontier

2



James (T. Kirk, that is) commandeered the starship Enterprise through the living room. He was gifted with languages and became fluent in Klingon. Yet his inability to give the Vulcan version of the finger would forever torment him.

3





Star Trek was no match for rock.

Jim shed his cosmic aspirations and rejoiced in the bands of the 1980s. Journey, Night Ranger and Van Halen would have the most profound affect on the budding rocker. They unleashed Jim's inner air guitarist and helped cultivate an unnatural fixation with "Sister Christian."

4



The years spent singing into a comb in front of the mirror paid off. Jim had a brief but successful singing career, which included performing for drunk high schoolers, and later, drunk adults.

5





There are Renaissance men. And then are Renaissance men. Jim, being the latter, was a player on the tennis team and with the ladies.



His keggers also became legendary. Stories of his bacchanals echo through the halls of Langley High School to this day.

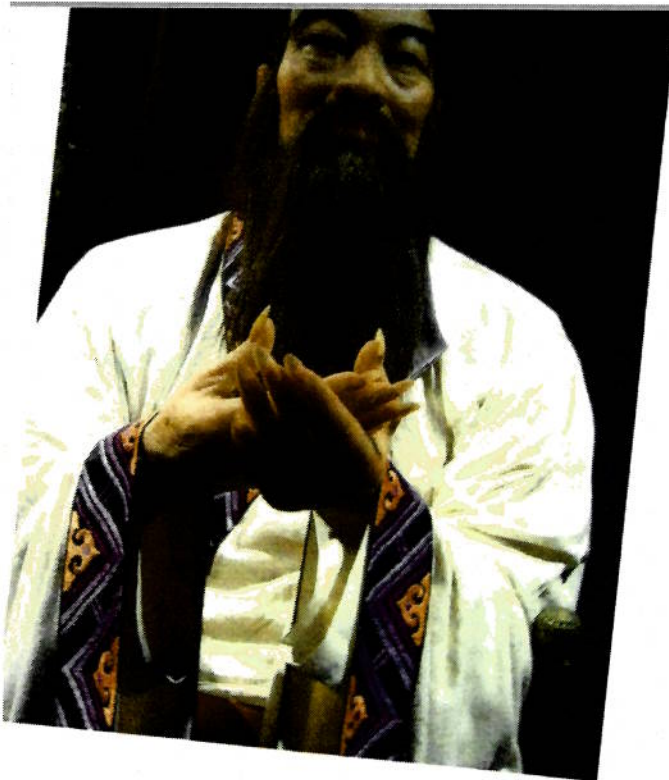


6



The beer-swilling bravado belied his scholarly pursuits. He was a standout student in high school and college. While at Va. Tech he began to ponder the meaning of life. He concluded that he wanted one thing: To be stinkin' rich.

7



"To make money, one must earn it," Confucious once said. Or was that the voice in Jim's head? At any rate, he was determined to make a six-figure salary. With dollar signs in his eyes, he left Tech and thrived at George Mason Univ., thanks to his intellect.

Cunning didn't hurt either. The one thing Jim learned in high school was how to kiss ass. It wasn't long before the fledgling brown-noser blossomed into a seasoned sycophant.

8



The skill served him well. At Mason Jim buttered up his Ethics 101 professor like a Christmas goose. And despite a spotty attendance and the use of his sister's notes, Jim received an A. She got a B.



She is still bitter about it.

9



This was a time of  
accomplishment.

Of ambition.

Of loss.

Of unspeakable sadness.

10



Medical bills, mortgages and responsibilities kept piling up like the snow in Maine, where Jim toiled away for several teeth-chattering months as a consultant for Anderson.

11





Jim needed to find himself. He quit the firm and dabbled in yoga and meditation. He even ate a vegetable or two. Then one day it occurred to him that the path to enlightenment was really, really dull. He ditched the incense and turned his attention to something bigger ...

12



... The home makeover. With the usual zeal, he threw himself into renovations, spackling like there was no tomorrow. Over the next few years he single-handedly transformed the Yoo family homes. It wasn't until he bought the Occidental 5530 leather tool belt that he felt complete.

He had officially become a man.

13



Dark gradually gave way to light as MCI came calling. (Get it? A phone company "calls" ... eh, never mind). Jim was hired and quickly rose through the ranks.

14



Adversity builds character. In Jim's case it gave him an uncanny ability to join firms that were synonymous with corruption.

15





Case in point: The accounting arm of Anderson Consulting was later linked to Enron, whose demise erupted into one of the biggest corporate scandals in U.S. history.

MCI -- which became MCI WorldCom, then WorldCom before settling on Com -- tanked too, becoming the largest bankruptcy in U.S. history at that time.

16



Jim's Spidey senses were telling him to abandon ship. Like cat on a trampoline he leapt with fierce agility from MCI to Global Crossing.

17



True to form the new employer crumbled to take its place among the U.S. Bankruptcies' Greatest Hits. Luckily Jim was sent packing before Global Crossing went under. What would be next for the jobless hero with the Trail of Tears resume?

18



Not long after this painting was completed, Aristotle (right) got his philosophical butt kicked by Plato (left) in a game of poker game. Ari was enraged. "Life deals a crappy hand. Even so," he sighed, "bad things happen for good reasons."

19





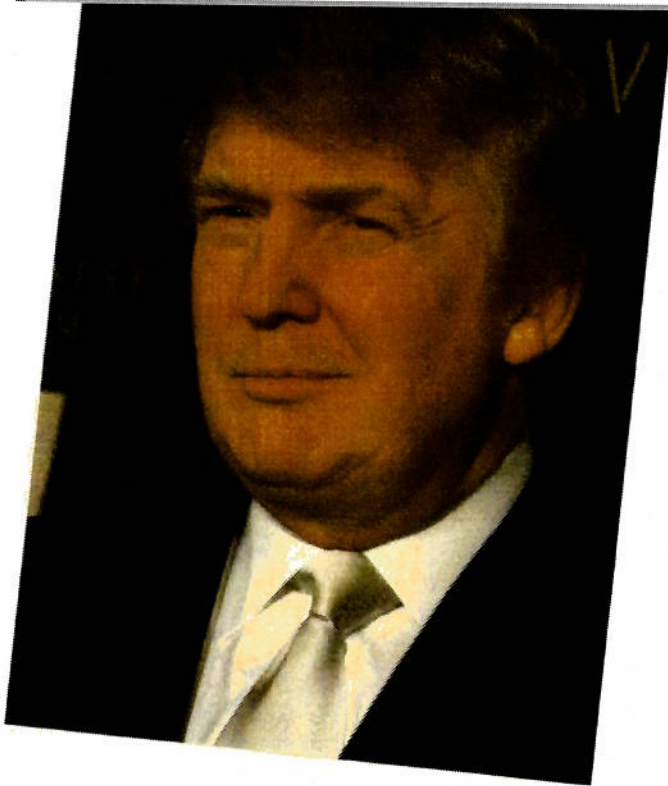
Taking this axiom to heart, Jim realized there were boons to being jobless, one of which was time. He could pour all his energy into planning -- down to the minute -- his wedding.

20



The weeks flew by. The whirlwind of the nuptials died down. And again Jim was forced to mull the future. His conclusion? You guessed it: Money.

21



Jim displayed his Donald Trump tendencies at an early age with Monopoly. He would buy Boardwalk and Park Place and watched with unblinking, sadistic joy his opponents eke out an existence in the slums of Baltic Avenue.

Allegations of cronyism and fraud against Mr. Yoo have never been proven.

22



Years of experience have come to fruition. Jim is trading while simultaneously devising an unfathomably complex stock market formula that will likely make him billions.

23





Until that day comes, Jim is determined to spend inordinate amounts of time in his bathrobe entertaining fantasies of playing for the Rangers.

His lovely wife, cats and his disgustingly affordable home are his ultimate pride and joy. And if the present is any indication of the future then Jim will be as happy as a clam (which is pretty darn happy).

24



Because, really, what good is life ...

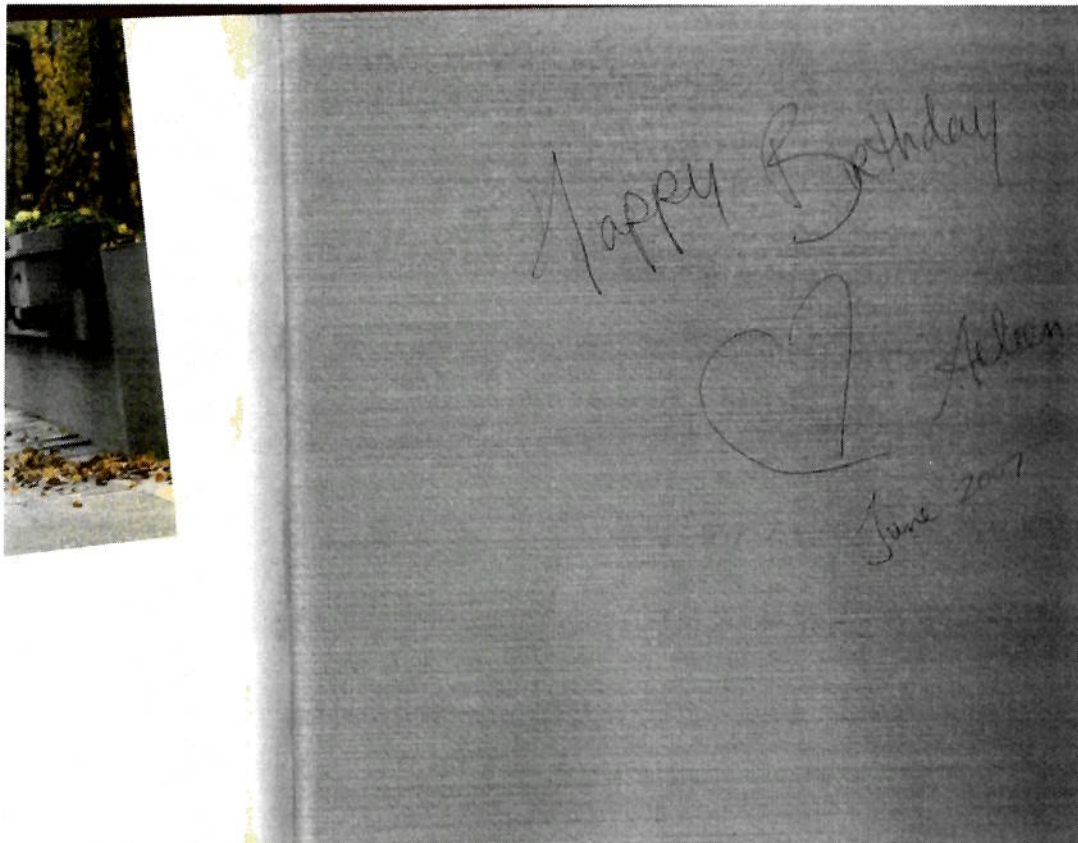
25





... without the people you love  
and those who  
love you.

26



## **EXHIBIT B:**

### **PLAINTIFF'S SUPPOSED INHERITANCE OF REAL ESTATE IN SEOUL, SOUTH KOREA 2007**

**POWER OF ATTORNEY****KNOW ALL MEN BY THESE PRESENTS:**

That, I, wan nah Lee, presently  
 Residing at 238 Sheridan Oakland Ca. 94618  
 By these presents hereby make, constitute and appoint  
sang chan Lee (380508-1037611) residing at 106, 1F, Chunghwa Apartment 22-2, itaewon-  
dong, Yongsan-Gu, Seoul,  
 true and lawful attorney in fact for me and in my name, place and stead to  
All act concerning the sell, donate and mortgage for inheritance real estate from her  
mother.

Granting and giving unto my attorney-in-fact full authority and power to do and perform  
 any and all other acts necessary or incident to the performance and execution of the powers  
 herein expressly granted, with power to do and perform all acts authorized  
 Hereby, as fully to all intents and purposes as the grantor might or could do if personally  
 present with full power of substitution.

In testimony whereof, I have hereunto set my hand this 14 day, of 2007.

  
 Signature

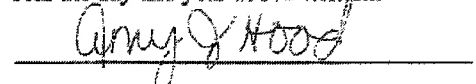
Republic of Korea )  
 City of Seoul )  
 Embassy of the ) s.s.  
 United States of America)

**Amy J. Hood**  
 Vice Consul

I, \_\_\_\_\_  
 Of the United States of America at Seoul, Korea, duly commissioned and qualified, do hereby  
 certify that on this 14th day, of the June, 2007.  
 Before me personally appeared WAN NAH LEE X X X

to me personally known, and known to be the individual in, whose name is subscribed to,  
 and who executed the foregoing instrument, and being informed by me of the contents of the  
 said instrument, duly acknowledged to me that SHE  
 executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have  
 hereunto set my hand and official  
 seal the day and year above written.

  
**Amy J. Hood** United States of America  
 Vice Consul

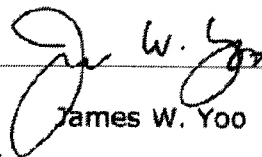
(Seal)  
 SEO-222 S:/ACS/Forms/Power of Attorney Aug05

**SPECIAL POWER OF ATTORNEY**

I, James W. Yoo (United States of America Social Security [REDACTED]) hereby appoint Sang M. Shinn (United States of America Social Security [REDACTED]), as my attorney to act in my capacity to do any and all actions necessary related to the sale of the following property:


Seoul Dae Mon-gu Namgaja-dong 248-1 & 248-52  
**(248-11)**

The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on June 28, 2007 and shall remain in full force and effect until June 27, 2008, or unless specifically extended or rescinded earlier by either party.

  
James W. Yoo

6/28/07  
Date

Subscribed and sworn to before me this 28<sup>th</sup> day of June 2007.

  
Notary Public Signature

SUSIE C. JACOBS  
Notary Public, State of New York  
No. 01JA6148787  
Qualified in Wayne County  
Commission Expires June 28, 2010  
My Commission Expires

Eugene Baek  
825, Chungwon Lakevill II, Janghang2-dong, Ilsandong-gu,  
Goyang-si, Gyeonggi-do, Republic of Korea (410-837)  
(cell: 011-9171-3855)

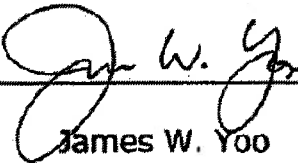
경기도 고양시 일산동구 장항2동 727-2 청원레이크빌2 825  
(410-837)  
백 유진 (011-9171-3855)

### SPECIAL POWER OF ATTORNEY

I, James W. Yoo (United States of America Social Security [REDACTED]), hereby appoint Sang M. Shinn (United States of America Social Security [REDACTED]), as my attorney to act in my capacity to do any and all actions necessary related to the sale of the following property:

Seoul Dae Mon-gu Namgaja-dong 248-1 & 248-52

The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on June 28, 2007 and shall remain in full force and effect until June 27, 2008, or unless specifically extended or rescinded earlier by either party.

  
James W. Yoo

6/28/07  
Date

Subscribed and sworn to before me this 28<sup>th</sup> day of June 2007

  
Notary Public Signature

SUSIE C. JACOBS  
Notary Public, State of New York  
No. 01JA6148787  
Qualified in Wayne County  
Commission Expires June 26, 2010

My Commission expires



### **SPECIAL POWER OF ATTORNEY**

I, James W. Yoo (United States of America Social Security [REDACTED]), presently residing at 711 Rookery Way Macedon, New York 14502 United States of America

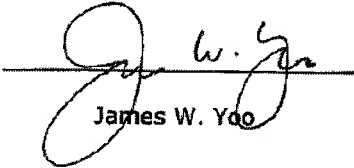
Hereby make, constitute, and appoint Sang M. Shinn (United States of America Social Security [REDACTED]) residing at 6398 Vale Street Alexandria, Virginia 22312 United States of America, as my true and lawful attorney-in-fact for me and in my name, place, and stead to all acts concerning the sale of inheritance real estate from my grandmother.

Granting and giving unto my attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized

Hereby, as fully to all intents and purposes as the grantor might or could do if personally present with full power of substitution.

The rights, powers, and authority of my attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on June 28, 2007 and shall remain in full force and effect until June 27, 2008, or unless specifically extended or rescinded earlier by either party.

In testimony whereof, I have hereunto set my hand this 20 day of July 2007.

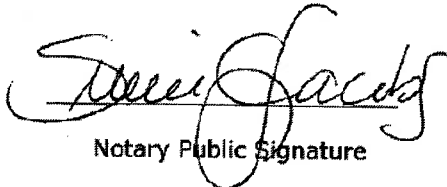
  
James W. Yoo

7/20/2007  
Date

I, Susie C. Jacobs

duly commissioned and qualified, do hereby certify that on this 20th day of July 2007 before me personally appeared James W. Yoo, whose name is subscribed to, and who executed the foregoing instrument, and being informed by me of the contents of the said instrument, duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year above written.

  
Notary Public Signature

SUSIE C. JACOBS  
Notary Public, State of New York  
No. 01JA6148787  
Qualified in Wayne County  
Commission Expires June 26, 2010

My Commission expires

## **SPECIAL POWER OF ATTORNEY**

### **KNOW ALL MEN BY THESE PRESENTS:**

That, I, James W. Yoo (United States of America Social Security [REDACTED]), presently residing at 711 Rookery Way Macedon, New York 14502 United States of America

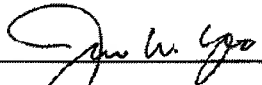
Hereby make, constitute, and appoint Sang M. Shinn (United States of America Social Security [REDACTED]) residing at 6398 Vale Street Alexandria, Virginia 22312 United States of America, as my true and lawful attorney-in-fact for me and in my name, place, and stead to all acts concerning the sale of inheritance real estate (Seoul Dae Mon-gu Namgaja-dong 248-11 & 248-52) from my mother.

Granting and giving unto my attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized

Hereby, as fully to all intents and purposes as the grantor might or could do if personally present with full power of substitution.

The rights, powers, and authority of my attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on June 28, 2007 and shall remain in full force and effect until June 27, 2008, or unless specifically extended or rescinded earlier by either party.

In testimony whereof, I have hereunto set my hand this 31 day of July 2007.

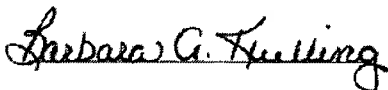
  
James W. Yoo

7/31/07  
Date

I, BARBARA A. KUELLING

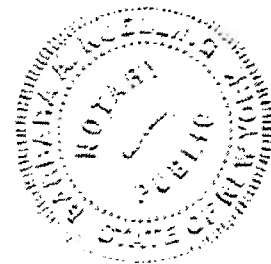
duly commissioned and qualified, do hereby certify that on this 31st day of July 2007 before me personally appeared James W. Yoo, whose name is subscribed to, and who executed the foregoing instrument, and being informed by me of the contents of the said instrument, duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year above written.

  
Notary Public Signature

BARBARA A. KUELLING  
Notary Public, State of New York  
No. 01KU8139361  
Qualified in Wayne County  
Commission Expires Jan. 9, 2010

January 9, 2010  
My Commission expires





GXG International Air Waybill

International delivery  
by FedEx Express

**1 From** Please print and press hard.  
Date 07/20/07  
Sender's Name James Yoo Phone 315-986-0972  
Company James Yoo  
Address 711 Rookery Way  
City Macedon State NY  
Country USA ZIP Code 14502

**2 To**  
Recipient's Name Eugene Baek Phone 011-9171-3855  
Company Eugene Baek Fax (if applicable)  
Address 825 Chungwon Lakevill II  
Address Janghang 2-dong, I/sandong-gu  
City Goyang-si State Gyeonggi-do  
Country Republic of Korea ZIP Code 410-837  
Postal Code  
Recipient's Tax ID Number for Customs purposes (if applicable)  
e.g. 001234567890

For tracking go to the USPS Web site at  
[www.usps.com/shipping/trackandconfirm.htm](http://www.usps.com/shipping/trackandconfirm.htm)  
or call 1.800.222.1811.

**3 Shipment Information** ☒ Documents ☐ Non-Documents  
All other items. Recipient may be required to pay import duties and taxes. This shipment may be subject to inspection.

Specific Description (including Number of Packages and Harmonized code if known) REQUIRED	Country of Manufacture	Value for Customs (US \$)
power of attorney	USA	1.0
death certificate	USA	1.0
wire instructions	USA	1.0
back address	USA	1.0
Total Value for Customs (US \$)		4.0

WARNING: These commodities, technology, or software were exported from the United States in a commerce with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

**4 Required Signature**  
I/we agree that the USPS terms and conditions (on the back of the Sender's Copy of this Air Waybill and in the Global Express Guaranteed Service Guide) and certain international treaties, including the Warsaw Convention, where applicable, apply and limit the liability of USPS and FedEx for loss and damage. I/we understand that USPS and FedEx DO NOT TRANSPORT CASH. I/we certify that this package does not contain any hazardous or restricted materials prohibited by postal regulations and does not require the filing of Electronic Export Information (EEI) (formerly Shipper's Export Declaration) (SEEI), and that the particulars given in the Shipment Information section are as declared. Submission of false information may result in civil or criminal penalties (19 USC 1001, 31 USC 3802).

Sender's Signature: James W. Yoo

Date to Ship 07/20/07 Time to Ship 12:37 AM ☒ PM ☐ Scheduled Delivery Date 07/23/07 PO ZIP (+4) Code NY14526 Employee Initials 71

Dimensions in inches (Box, Document, Envelope) Weight Price Insurance Fee Total Package & Fees

Box	Document	Envelope	Weight	Price	Insurance Fee	Total Package & Fees
1	1	1	0.3	38.00	N/A	38.00

Packaging ☒ USPS Envelope or Pak ☐ Box ☐ Envelope ☐ Other

8982 7745 9191

USPS  
Tracking  
Number

8277459190

Sender's Copy



International Air Waybill

International delivery  
by FedEx Express

**1 From** Please print and press hard.  
Date 07/31/07  
Sender's Name James Yoo Phone 315-986-0972  
Company James Yoo  
Address 711 Rookery Way  
City Macedon State NY  
Country USA ZIP Code 14502

**2 To**  
Recipient's Name Eugene Baek Phone 011-9171-3855  
Company Eugene Baek Fax (if applicable)  
Address 825 Chungwon Lakevill II  
Address Janghang 2-dong, I/sandong-gu  
City Goyang-si State Gyeonggi-do  
Country Republic of Korea ZIP Code 410-837  
Postal Code  
Recipient's Tax ID Number for Customs purposes (if applicable)  
e.g. 001234567890

For tracking visit the USPS Web site at  
[www.usps.com/shipping/trackandconfirm.htm](http://www.usps.com/shipping/trackandconfirm.htm)  
or call 1.800.222.1811.

**3 Shipment Information** ☒ Documents ☐ Non-Documents  
All other items. Recipient may be required to pay import duties and taxes. This shipment may be subject to inspection.

Specific Description (including Number of Packages and Harmonized code if known) REQUIRED	Country of Manufacture	Value for Customs (US \$)
power of attorney	USA	1.0
Total Value for Customs (US \$)		1.0

WARNING: These commodities, technology, or software were exported from the United States in a commerce with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

**4 Required Signature**  
I/we agree that the USPS terms and conditions (on the back of the Sender's Copy of this Air Waybill and in the Global Express Guaranteed Service Guide) and certain international treaties, including the Warsaw Convention, where applicable, apply and limit the liability of USPS and FedEx for loss and damage. I/we understand that USPS and FedEx DO NOT TRANSPORT CASH. I/we certify that this package does not contain any hazardous or restricted materials prohibited by postal regulations and does not require a Shipper's Export Declaration (SEEI) (formerly Shipper's Export Declaration) (SEEI), and that the particulars given in the Shipment Information section are as declared. Submission of false information may result in civil or criminal penalties (19 USC 1001, 31 USC 3802).

Sender's Signature: James W. Yoo

Date to Ship 7/31/07 Time to Ship 10:00 AM ☒ PM ☐ Delivery Guarantee ☒ 2 Day ☐ 3 Day ☐ One Day ☐ PO ZIP (+4) Code 14526 Employee Initials 71

Dimensions in inches (Box, Document, Envelope) Weight Price Insurance Fee Total Package & Fees

Box	Document	Envelope	Weight	Price	Insurance Fee	Total Package & Fees
1	1	1	0.3	38.00	0	38.00

Packaging ☒ USPS Envelope or Pak ☐ Box ☐ Envelope ☐ Other

8982 5777 4340

USPS  
Tracking  
Number

8257974340

Sender's Copy

## **EXHIBIT C:**

### **PLAINTIFF'S ATTEMPTS TO CONTACT THE UNITED STATES DEPARTMENT OF JUSTICE INCLUDING THE FEDERAL BUREAU OF INVESTIGATION**

https://www.fedex.com/fsmReport/jsp/ReportAdapter.jsp?action=G...

Report\_Results

My Profile Support Locations English Search or tracking number

**FedEx** Shipping Tracking Manage Learn FedEx Office®

**FedEx Ship Manager®** My Profile Logout Help

Prepare Shipment	LTL Freight	Ship History	My Lists	Reports	Integration Manager	Administration
<b>Report Results</b>						
To view tracking detail, click on the tracking number below.						
<b>Bill transportation to: My Account - 723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number: 778414615850</b> <b>Date: Tue, Feb 14, 2017</b> <b>Service: Priority Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Assistant Special Agent in Charge</b> <b>Company: FBI</b> <b>One FBI Plaza</b> <b>BUFFALO, NY 14202</b> <b>US</b> <b>716-856-7800</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount --</b> <b>Courtesy rate quote: 23.52</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: None specified</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Hold at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, PI866): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, PI867): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI869): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI870): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>			
<b>Bill transportation to: My Account - 723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number: 778420287303</b> <b>Date: Tue, Feb 14, 2017</b> <b>Service: Standard Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Assistant Special Agent in Charge</b> <b>Company: FBI</b> <b>450 Golden Gate Ave</b> <b>SAN FRANCISCO, CA 941028523</b> <b>US</b> <b>416-563-7400</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount --</b> <b>Courtesy rate quote: 38.02</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: None specified</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Hold at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, PI866): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, PI867): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI869): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI870): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>			
<b>Bill transportation to: My Account - 723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number: 778414466012</b> <b>Date: Tue, Feb 14, 2017</b> <b>Service: First Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Civil Rights Division</b> <b>Company: US Dept of Justice</b> <b>650 Pennsylvania Ave</b> <b>WASHINGTON, DC 20530</b> <b>US</b> <b>202-514-4609</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount --</b> <b>Courtesy rate quote: 61.62</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: None specified</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Hold at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, PI866): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, PI867): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI869): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI870): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>			

1 of 7

3/5/2017 4:01 PM



https://www.fedex.com/fsmReport/jsp/ReportAdapter.jsp?action=G...

Report\_Results

<b>Bill transportation to: My Account -</b> <b>723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number:</b> <b>72343262426</b> <b>Date: Tue, Feb 14, 2017</b> <b>Service: Standard Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Mr. Brian Strutch</b> <b>Company: U.S.</b> <b>Attorney's Office</b> <b>150 Almaden Blvd.</b> <b>SAN JOSE, CA 95113</b> <b>US</b> <b>408-335-5061</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount: --</b> <b>Courtesy rate quote: 38.02</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: None specified</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Held at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments: N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, P1966): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, P1967): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, P1969): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, P1970): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>
<b>Bill transportation to: My Account -</b> <b>723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number:</b> <b>778414770363</b> <b>Date: Tue, Feb 14, 2017</b> <b>Service: Priority Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Mr. James Kennedy</b> <b>Company: Office of the</b> <b>United States Attorney</b> <b>138 Delaware Ave</b> <b>BUFFALO, NY 14202</b> <b>US</b> <b>716-843-5700</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount: --</b> <b>Courtesy rate quote: 23.52</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: None specified</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Held at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments: N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, P1966): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, P1967): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, P1969): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, P1970): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>
<b>Bill transportation to: My Account -</b> <b>723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number:</b> <b>778483685081</b> <b>Date: Mon, Feb 20, 2017</b> <b>Service: Priority Overnight</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Adam Cohen</b> <b>Company: FBI, Special Agent in Charge</b> <b>One FBI Plaza</b> <b>BUFFALO, NY 14202</b> <b>US</b> <b>716-856-7800</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount: --</b> <b>Courtesy rate quote: 28.02</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: Direct signature required</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Held at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments: N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, P1966): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, P1967): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, P1969): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, P1970): N/A</b> <b>Alcohol: N/A</b> <b>Alcohol Recipient Type: N/A</b> <b>Dangerous Goods: N/A</b>
<b>Bill transportation to: My Account -</b> <b>723</b> <b>Bill duties/taxes/fees to: N/A</b> <b>Tracking number:</b> <b>778483685029</b> <b>Date: Mon, Feb 20, 2017</b> <b>Service: FedEx 2Day A.M.</b> <b>Weight: 1.00 LBS</b> <b>Processed by: James Yoo</b>	<b>Sender information:</b> <b>James Yoo</b> <b>711 Rookery Way</b> <b>Macedon, NY 14502</b> <b>US</b> <b>5853559777</b> <b>Recipient information:</b> <b>Betham Palmes</b> <b>Company: FBI, Asst Special Agent in Charge</b> <b>450 Golden Gate Ave.</b> <b>SAN FRANCISCO, CA</b> <b>941029523</b> <b>US</b> <b>415-563-7400</b>	<b>Payment type: BILL SENDER</b> <b>COD Amount: --</b> <b>Courtesy rate quote: 33.07</b> <b>Package type: FedEx Envelope</b> <b>Purpose: N/A</b> <b>Signature options: Direct signature required</b> <b>Pricing option: FedEx Standard Rate</b> <b>Published Rate: --</b> <b>Effective net discount: --</b> <b>Saturday Delivery: N</b> <b>Held at Location: N</b>	<b>Your reference: N/A</b> <b>P.O. number: N/A</b> <b>Invoice number: N/A</b> <b>Department number: N/A</b> <b>Return shipments: N/A</b> <b>RMA number: N/A</b> <b>Pickup confirmation number: N/A</b> <b>Lithium Battery: Ion Packed with Equipment (UN3481, P1966): N/A</b> <b>Lithium Battery: Ion Contained in Equipment (UN3481, P1967): N/A</b> <b>Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, P1969): N/A</b> <b>Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, P1970): N/A</b>

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Report\_Results

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778453564690  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Brian Stretch  
Company: U.S.  
Admire's Office  
150 Almaden Blvd  
SAN JOSE, CA 95113  
US  
408-535-5061

Payment type: BILL SENDER  
COD Amount --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A  
Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, P1966);  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, P1967);  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3081,  
P1968);  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3081,  
P1970);  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778453564690  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Craig Fair  
Company: FBI, Asst  
Special Agent in Charge  
450 Golden Gate Ave  
SAN FRANCISCO, CA  
941029523  
US  
415-553-7400

Payment type: BILL SENDER  
COD Amount --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, P1966);  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, P1967);  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3081,  
P1968);  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3081,  
P1970);  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778453564690  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Derek Fachel  
Company: FBI, Asst  
Special Agent in Charge  
450 Golden Gate Ave.  
SAN FRANCISCO, CA  
941029523  
US  
415-553-7400

Payment type: BILL SENDER  
COD Amount --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, P1966);  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, P1967);  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3081,  
P1968);  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3081,  
P1970);  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778453564690  
Date: Mon, Feb 20, 2017  
Service: Priority Overnight  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Holly Hubert  
Company: FBI, Asst  
Special Agent in Charge  
One FBI Plaza  
BUFFALO, NY 14202  
US  
716-856-7800

Payment type: BILL SENDER  
COD Amount --  
Courtesy rate quote: 28.02  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, P1966);  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, P1967);  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3081,  
P1968);

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Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778464000330  
Date: Mon, Feb 20, 2017  
Service: Priority Overnight  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
James Kennedy  
Company: Office of the  
United States Attorney  
138 Delaware Ave.  
BUFFALO, NY 14202  
US  
716-843-5700

Payment type: BILL SENDER  
COD Amount: --  
Courtesy rate quote: 28.02  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3091,  
PI970):  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A  
Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, PI966):  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, PI967):  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3091,  
PI969):  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3091,  
PI970):  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778463690171  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
John Bennett  
Company: FBI, Special  
Agent in Charge  
450 Golden Gate Ave  
SAN FRANCISCO, CA  
941028523  
US  
415-553-7400

Payment type: BILL SENDER  
COD Amount: --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, PI966):  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, PI967):  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3091,  
PI969):  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3091,  
PI970):  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778483982854  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Lawrence Buckley  
Company: FBI Asst  
Special Agent in Charge  
450 Golden Gate Ave  
SAN FRANCISCO, CA  
941028523  
US  
415-553-7400

Payment type: BILL SENDER  
COD Amount: --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N  
Hold at Location: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, PI966):  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, PI967):  
N/A  
Lithium Batteries/Cells: Metal  
Packed with Equipment (UN3091,  
PI969):  
N/A  
Lithium Batteries/Cells: Metal  
Contained in Equipment (UN3091,  
PI970):  
N/A  
Alcohol: N/A  
Alcohol Recipient Type: N/A  
Dangerous Goods: N/A

Bill transportation to: My Account -  
723  
Bill duties/taxes/fees to: N/A  
Tracking number:  
778483977512  
Date: Mon, Feb 20, 2017  
Service: FedEx 2Day A.M.  
Weight: 1.00 LBS  
Processed by: James Yoo

Sender information:  
James Yoo  
711 Rookery Way  
Macedon, NY 14502  
US  
5853559777  
Recipient  
information:  
Lisa Gentile  
Company: FBI Asst  
Special Agent in Charge  
450 Golden Gate Ave  
SAN FRANCISCO, CA

Payment type: BILL SENDER  
COD Amount: --  
Courtesy rate quote: 33.07  
Package type: FedEx Envelope  
Purpose: N/A  
Signature options: Direct  
signature required  
Pricing option: FedEx Standard  
Rate  
Published Rate: --  
Effective net discount: --  
Saturday Delivery: N

Your reference: N/A  
P.O. number: N/A  
Invoice number: N/A  
Department number: N/A  
Return shipments: N/A  
RMA number: N/A  
Pickup confirmation number:  
N/A  
Lithium Battery: Ion Packed with  
Equipment (UN3481, PI966):  
N/A  
Lithium Battery: Ion Contained in  
Equipment (UN3481, PI967):

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Report\_Results

<p>941029523 US 415-553-7400</p> <p>Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778453973458 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo</p>	<p>Sender information: James Yoo 711 Rookery Way Macedon, NY 14602 US 5853558777 Recipient information: M.K. Palmore Company: FBI, Asst Special Agent in Charge 450 Golden Gate Ave. SAN FRANCISCO, CA 941029523 US 415-553-7400</p>	<p>Hold at Location: N</p> <p>Payment type: BILL SENDER</p> <p>COD Amount -- Courtesy rate quote: 33.07 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N</p>	<p>N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI966): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A</p> <p>Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with Equipment (UN3481, PI966): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI966): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A</p>
<p>Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778453973458 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo</p>	<p>Sender information: James Yoo 711 Rookery Way Macedon, NY 14602 US 5853558777 Recipient information: Marina Mayo Company: FBI, Asst Special Agent in Charge 450 Golden Gate Ave. SAN FRANCISCO, CA 941029523 US 415-553-7400</p>	<p>Payment type: BILL SENDER</p> <p>COD Amount -- Courtesy rate quote: 33.07 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N</p>	<p>Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with Equipment (UN3481, PI966): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI966): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A</p>
<p>Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778453973458 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo</p>	<p>Sender information: James Yoo 711 Rookery Way Macedon, NY 14602 US 5853558777 Recipient information: Stacey Moy Company: FBI, Asst Special Agent in Charge 450 Golden Gate Ave. SAN FRANCISCO, CA 941029523 US 415-553-7400</p>	<p>Payment type: BILL SENDER</p> <p>COD Amount -- Courtesy rate quote: 33.07 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N</p>	<p>Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with Equipment (UN3481, PI966): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI966): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A</p>
<p>Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778453973458 Date: Mon, Feb 20, 2017 Service: Priority Overnight Weight: 1.00 LBS Processed by: James Yoo</p>	<p>Sender information: James Yoo 711 Rookery Way Macedon, NY 14602 US 5853558777 Recipient information: Steven Lanser</p>	<p>Payment type: BILL SENDER</p> <p>COD Amount -- Courtesy rate quote: 28.02 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard</p>	<p>Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with</p>

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https://www.fedex.com/fsmReport/jsp/ReportAdapter.jsp?action=G...

Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778464013190 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo		Company: FBI, Asst Special Agent in Charge One FBI Plaza BUFFALO, NY 14202 US 716-858-7800	Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N	Equipment (UN3481, PI966): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI969): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A
Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778464009890 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo		Sender information: James Yoo 711 Rookery Way Macedon, NY 14502 US 5853559777 Recipient information: Tamara Kessler, Chief Company: U.S. Department of Justice 950 Pennsylvania Ave. WASHINGTON, DC 20530 US 202-514-3204	Payment type: BILL SENDER COD Amount: -- Courtesy rate quote: 24.58 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N	Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with Equipment (UN3481, PI968): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI969): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A
Bill transportation to: My Account - 723 Bill duties/taxes/fees to: N/A Tracking number: 778464009890 Date: Mon, Feb 20, 2017 Service: FedEx 2Day A.M. Weight: 1.00 LBS Processed by: James Yoo		Sender information: James Yoo 711 Rookery Way Macedon, NY 14502 US 5853559777 Recipient information: Tom Wheeler, Act Asst Attorney Gen Company: U.S. Department of Justice 950 Pennsylvania Ave. WASHINGTON, DC 20530 US 202-514-4809	Payment type: BILL SENDER COD Amount: -- Courtesy rate quote: 24.58 Package type: FedEx Envelope Purpose: N/A Signature options: Direct signature required Pricing option: FedEx Standard Rate Published Rate: -- Effective net discount: -- Saturday Delivery: N Hold at Location: N	Your reference: N/A P.O. number: N/A Invoice number: N/A Department number: N/A Return shipments: N/A RMA number: N/A Pickup confirmation number: N/A Lithium Battery: Ion Packed with Equipment (UN3481, PI968): N/A Lithium Battery: Ion Contained in Equipment (UN3481, PI967): N/A Lithium Batteries/Cells: Metal Packed with Equipment (UN3091, PI969): N/A Lithium Batteries/Cells: Metal Contained in Equipment (UN3091, PI970): N/A Alcohol: N/A Alcohol Recipient Type: N/A Dangerous Goods: N/A

Total shipments: 21

## Please note:

1. The courtesy rate shown here may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable [FedEx Service Guide](#) for details.
2. Published Rates are only displayed on this screen for US domestic shipments at this time.



Search or tracking number





**EMAIL TO DANA BOENTE:**

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**Complaint re Title 18 USC Section 241 & Title 18 USC Section 242**

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James Yoo <thejamesyoo@gmail.com>  
To: Dana.Boente@usdoj.gov  
Cc: James Yoo <thejamesyoo@gmail.com>

Mon, Mar 6, 2017 at 11:04 AM

March 6, 2017

Mr. Dana J. Boente  
Acting Deputy Attorney General of the United States.  
U.S. Department of Justice  
950 Pennsylvania Ave, NW.  
Washington, DC. 20530

Re: James Yoo ("Victim") Complaint Title 18 USC Section 241 and Title 18 USC Section 242.

Dear Mr. Boente,

I am reaching out to you since I have not received any responses from Chief Tamara Kessler regarding my complaint.

At minimum, I believe many persons should be charged with the following U.S. Federal Statutes:

**Title 18, U.S.C., Section 241 - Conspiracy Against Rights**

◦ Deprived of liberty (Fifth Amendment)

§ I was held against my will at Rochester General Hospital (RGH) for 5 days while being denied communications access by RGH, my wife Stephanie Yoo, and my sister Aileen Yoo in attempts to contact an attorney.

§ My wife and my sister denied me communications for 2 additional days after being discharged from RGH; I was denied communications access for 7 consecutive days in attempts to contact an attorney.

◦ Deprived of the right to bear arms (Second Amendment)

§ RGH medical records blatantly disparaging with unvetted notations including outright lies, inaccuracies, and omissions; creates barriers to receive any permits.

**Attempted Conspiracy Against Rights (Title 18, U.S.C., Section 241)**

◦ Attempted denial of property (Fifth Amendment)

§ conspiring to 'convince' James to sell rental properties in Northern Virginia

◦ Attempted denial of the right to bear arms (Second Amendment)

**Title 18, U.S.C., Section 242 - Deprivation of Rights Under Color of Law**

◦ Deprived of liberty (Fifth Amendment)

§ I was held against my will at Rochester General Hospital (RGH) for 5 days while being denied communications access by RGH, my wife Stephanie Yoo, and my sister Aileen Yoo in attempts to contact an attorney.

- Deprived of liberty (Fifth Amendment) without due process of law

§ I suspect someone 'Under Color of Law' influence RGH held me against my will without proper due process.

- Title 42, U.S.C., Section 1985 - Conspiracy to Interfere with Civil Rights

Other charges include:

- False Imprisonment
- Attempted False Imprisonment
- Intentional Infliction of emotional distress
- Attempted Infliction of emotional distress
- Negligent Infliction of emotional distress
- Attempted Negligent Infliction of emotional distress

**EXECUTIVE SUMMARY:**

I suspect the primary conspirators are:

- my wife, Stephanie Yoo, and
- my only younger sister, Aileen Yoo (a resident in Arcata, CA in Humboldt County).

I suspect other conspirators include at minimum:

- staff members at Rochester General Hospital (RGH) located in Monroe County New York,

**(REMAINING EMAIL REDACTED)**

**EMAIL TO TAMARA KESSLER:**

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**Complaint re Title 18 USC Section 241 & Title 18 USC Section 242**

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James Yoo <thejamesyoo@gmail.com>  
To: Tamara.Kessler@usdoj.gov  
Cc: James Yoo <thejamesyoo@gmail.com>

Tue, Feb 28, 2017 at 6:56 PM

February 28, 2017

Ms. Tamara Kessler  
Chief.  
U.S. Department of Justice  
Civil Rights Division  
Criminal Section  
950 Pennsylvania Ave, NW.  
Washington, DC. 20530

Dear Ms. Kessler,

I received an email confirmation from [Criminal.Correspondence@usdoj.gov](mailto:Criminal.Correspondence@usdoj.gov) on February 28, 2017 at 4:31pm confirming receipt of my complaint sent last week via FedEx.

I am emailing you this updated cover letter which provides more details including some recent updates; for example, NYC Bar Legal referral service being unable to provide a referral for my complaint.

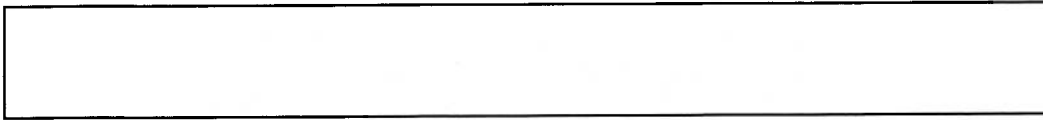
I am also emailing to you supporting documents. Given the file size of each supporting document, you should receive separate emails with separate attachments:

- 1\_Yoo\_Title18\_USC\_Sect241\_242\_v170226.pdf (the main document enclosed with this email)
- 2\_Yoo\_RGH\_Record\_Pg\_1\_to\_40.pdf (RGH record with my comments)
- 3\_Yoo\_RGH\_Record\_Pg\_41\_to\_80.pdf (RGH record with my comments)
- 4\_Yoo\_RGH\_Record\_Pg\_81\_to\_116.pdf (RGH record with my comments)
- 5\_Yoo\_RGH\_Record\_More\_Nove26th\_Notes.pdf (RGH record with my comments)
- 6\_Yoo\_RGH\_Record\_Signatures\_Nov26\_Nov30.pdf (comments re improper RGH admission)
- 7\_Yoo\_RGH\_Record\_December\_1st.pdf (RGH record with my comments)
- 8\_James\_40<sup>th</sup>\_Bday\_Gift.pdf (not password protected. a book which alludes to premediated conspiracy given to me by my sister)

Please contact me at 585-355-9777 to receive the password in order to open the files; or let me know when I may reach you to do so. Examining my report in detail with the supporting documents is essential to present evidence regarding my complaint.

**(PORTIONS OF EMAIL FULLY REDACTED)**

Again, I believe part of the broad conspiracy involves inhibiting my ability to retain bona fide competent and experienced legal help with deep resources.



Unfortunately, I even suspect some of my surrounding neighbors have engaged in unofficial surveillance of my activities.

I have attempted to contact the following U.S. Federal Law Enforcement personnel over the last month with no response:

Tom Wheeler. Acting Assistant Attorney General. U.S. Dept of Justice. Civil Rights Division

Brian Stretch. Office of the United States Attorney. San Jose, CA

Adam Cohen. FBI. Special Agent in Charge. Buffalo, NY

Holly Hubert. FBI. Assistant Special Agent in Charge. Buffalo, NY

Steven Lanser. FBI. Assistant Special Agent in Charge. Buffalo, NY

John Bennett. FBI. Special Agent in Charge. San Francisco, CA

Lawrence Buckley. FBI. Assistant Special Agent in Charge. San Francisco, CA

Craig Fair. FBI. Assistant Special Agent in Charge. San Francisco, CA

Bertram Fairries. FBI. Assistant Special Agent in Charge. San Francisco, CA

Derek Fischel. FBI. Assistant Special Agent in Charge. San Francisco, CA

Lisa Gentilcore. FBI. Assistant Special Agent in Charge. San Francisco, CA

Manna Mayo. FBI. Assistant Special Agent in Charge. San Francisco, CA

Stacey Moy. FBI. Assistant Special Agent in Charge. San Francisco, CA

M.K. Palmore. FBI. Assistant Special Agent in Charge. San Francisco, CA

I was able to speak briefly with Acting US Attorney (Western District of New York) James P. Kennedy last week. While Mr. Kennedy did not contact me regarding the password to open the documents, he emailed me stating that he forwarded my information to the FBI and is awaiting the FBI's response on whether they will open an investigation.

Ms. Kessler, I humbly request your focus and attention to my complaint and further request your, and the Department of Justice's, advocacy of my complaint.

I believe the enclosed report and supporting documents are more than enough to justify immediate U.S. Federal Law Enforcement action; I am requesting your immediate help.

I look forward to hearing from you regarding next steps and truly appreciate your support.

Respectfully,

James Yoo

711 Rookery Way



**EMAIL TO JAMES P. KENNEDY:**

James Yoo <thejamesyoo@gmail.com>  
To: jp.kennedy@usdoj.gov  
Cc: James Yoo <thejamesyoo@gmail.com>

Sun, Feb 26, 2017 at 4:57 PM

Dear Mr. Kennedy,

Thank you for your time to speak with me on Friday February 24<sup>th</sup>.

As discussed and per your request, attached is a document that I compiled regarding what I believe is conspiracy and collusion on many levels to harm me.

Given the file size of each supporting document, you should receive separate emails with separate attachments:

- 0\_Yoo\_Title18\_USC\_Sect241\_242\_v170226.pdf (the main document enclosed with this email)
- 1\_Yoo\_RGH\_Record\_Pg\_1\_to\_40.pdf (RGH record with my comments)
- 1\_Yoo\_RGH\_Record\_Pg\_41\_to\_80.pdf (RGH record with my comments)
- 1\_Yoo\_RGH\_Record\_Pg\_81\_to\_116.pdf (RGH record with my comments)
- 2\_Yoo\_RGH\_Record\_More\_Nove26th\_Notes.pdf (RGH record with my comments)
- 3\_Yoo\_RGH\_Record\_Signatures\_Nov26\_Nov30.pdf (comments re improper RGH admission)
- 4\_Yoo\_RGH\_Record\_December\_1st.pdf (RGH record with my comments)
- 5\_James\_40th\_Bday\_Gift.pdf (a book which alludes to premediated conspiracy given to me by my sister)

Please contact me at 585-355-9777 to receive the password in order to open the files; or let me know when I may reach you to do so.

At minimum, I believe many persons should be charged with the following U.S. Federal Statutes:

- **Title 18, U.S.C., Section 241 - Conspiracy Against Rights**
  - o Deprived of liberty (Fifth Amendment)
    - § I was held against my will at Rochester General Hospital (RGH) for 5 days while being denied communications access by RGH, my wife Stephanie Yoo, and my sister Aileen Yoo in attempts to contact an attorney.
    - § My wife and my sister denied me communications for 2 additional days after being discharged from RGH; I was denied communications access for 7 consecutive days in attempts to contact an attorney.
  - o Deprived of the right to bear arms (Second Amendment)
    - § RGH medical records blatantly disparaging with unvetted notations including outright lies, inaccuracies, and omissions; creates barriers to receive any permits.
- **Attempted Conspiracy Against Rights (Title 18, U.S.C., Section 241)**
  - o Attempted denial of property (Fifth Amendment)
    - § conspiring to 'convince' James to sell rental properties in Northern Virginia
  - o Attempted denial of the right to bear arms (Second Amendment)



- **Title 18, U.S.C., Section 242 - Deprivation of Rights Under Color of Law**

- Deprived of liberty (Fifth Amendment)

- § I was held against my will at Rochester General Hospital (RGH) for 5 days while being denied communications access by RGH, my wife Stephanie Yoo, and my sister Aileen Yoo in attempts to contact an attorney.

- Deprived of liberty (Fifth Amendment) without due process of law

- § I suspect someone 'Under Color of Law' influence RGH held me against my will without proper due process.

- **Title 42, U.S.C., Section 1985 - Conspiracy to Interfere with Civil Rights**

Other charges include:

- False Imprisonment
- Attempted False Imprisonment
- Intentional Infliction of emotional distress
- Attempted Infliction of emotional distress
- Negligent Infliction of emotional distress
- Attempted Negligent Infliction of emotional distress

**EXECUTIVE SUMMARY:**

I suspect the primary conspirators are:

- my wife, Stephanie Yoo, and
- my only younger sister, Aileen Yoo (a resident in Arcata, CA in Humboldt County).

I suspect other conspirators include at minimum:

- staff members at Rochester General Hospital (RGH) located in Monroe County New York,

**(REMAINING EMAIL REDACTED)**

**EMAIL TO BRIAN STRETCH:**

----- Forwarded message -----

From: James Yoo <thejamesyoo@gmail.com>

Date: Tue, Feb 28, 2017 at 11:00 AM

Subject: Re: Complaint re Title 18 USC Section 241 & Title 18 USC Section 242

To: Brian.Stretch@usdoj.gov

Cc: James Yoo <thejamesyoo@gmail.com>

To: Brian Stretch

United States Attorney

US Attorney's Office

Northern District of California

Dear Mr. Stretch.

Will you be so kind and confirm receipt (via FedEx package 7784 6400 2917) of my complaint regarding violations of Title 18 USC Section 241 and Title 18 USC Section 242?

Respectfully,

James Yoo  
711 Rookery Way  
Macedon, NY 14502  
M. 585-355-9777  
H. 315-986-0972

Confidentiality Notice from James Yoo:

The foregoing electronic communication from James Yoo is intended only for the individual or entity to which it is addressed. This communication may contain information that is privileged, confidential, and exempt from disclosure under applicable law. Dissemination, distribution, or copying of this communication or the information herein by anyone other than the intended recipient is strictly prohibited. If you are not an intended recipient of this communication or if you received this communication in error, please notify James Yoo immediately by replying to the message and then permanently delete or destroy the original communication and any attachments; destroy copies (if any) and do not forward.

On Mon, Feb 27, 2017 at 4:20 PM, James Yoo <thejamesyoo@gmail.com> wrote:

To: Brian Stretch

United States Attorney

US Attorney's Office

Northern District of California

Dear Mr. Stretch.

I am writing to confirm that you received information regarding my complaint for violations of Title 18 USC Section 241 and Title 18 USC Section 242.

While the complaint and incident occurred in Monroe County New York and Wayne County New York, you were included in my contact attempts given my complaint also involves my sister (Aileen Yoo) who resides in Arcata, CA.

Respectfully,

**(REMAINING EMAIL REDACTED)**

## **ENDNOTES:**

<sup>1</sup> Plaintiff reserves the right to remove redaction

<sup>2</sup> Eugene Kiely, *Timeline of Russia Investigation*, factcheck.org. Posted on June 7, 2017 and updated periodically, <https://www.factcheck.org/2017/06/timeline-russia-investigation/> .

<sup>3</sup> TheFreeDictionary by Farlex. Search words "Substantive Due Process". <https://legal-dictionary.thefreedictionary.com/Substantive+Due+Process>

<sup>4</sup> Stanley Barr Jr., R. Johan Conrod Jr., David Anthony, *Trying and Defending 42 U.S.C. Section 1983 Claims*.

<sup>5</sup> Equal Protection. [https://www.law.cornell.edu/wex/equal\\_protection](https://www.law.cornell.edu/wex/equal_protection)

<sup>6</sup> liberty. <https://www.merriam-webster.com/dictionary/liberty>

**I. (a) PLAINTIFFS**

James Yoo

(b) County of Residence of First Listed Plaintiff **Wayne County**  
(EXCEPT IN U.S. PLAINTIFF CASES)

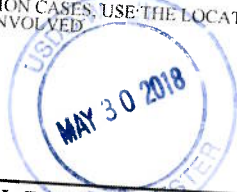
(c) Attorneys (Firm Name, Address, and Telephone Number)  
Pro Se

**DEFENDANTS**

**Rochester General Hospital, Monroe County Sheriff's Office, Stephanie Scroger Yoo, Aileen Yoo, DOES 1 - 1000**  
County of Residence of First Listed Defendant **Monroe County**  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED

Attorneys (If Known)



**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff  
☒ 3 Federal Question (U.S. Government Not a Party)  
☐ 2 U.S. Government Defendant  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<b>FORFEITURE/PENALTY</b> <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<b>OTHER STATUTES</b> <input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
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**V. ORIGIN** (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from Another District (specify)  
☐ 6 Multidistrict Litigation - Transfer  
☐ 8 Multidistrict Litigation - Direct File

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
**42 U.S.C. § 1983 (Civil Action for Deprivation of Rights)**  
Brief description of cause:  
**Defendants violated Plaintiff's Civil Rights**

**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

**DEMAND \$** Amount Demanded Exceeds \$75,000  
**CHECK YES only if demanded in complaint:**  
**JURY DEMAND:** ☒ Yes ☐ No

**VIII. RELATED CASE(S) IF ANY**

(See instructions).

DATE \_\_\_\_\_ JUDGE \_\_\_\_\_ SIGNATURE OF ATTORNEY OF RECORD \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

**FOR OFFICE USE ONLY**

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_